

Board Audit Committee
Meeting Minutes

September 6, 2016

I. Call to order

Jolanda Jones called to order the Board Audit Committee meeting at 3:03 pm on September 6, 2016.

II. Roll call

Board Members present: Jolanda Jones and Anna Eastman

III. Consideration and approval of minutes from previous meeting

On motion by Anna Eastman, seconded by Jones, the motion to approve the August 15, 2016 board audit committee meeting minutes passed unanimously. (2 for, 0 against, 1 absent)

IV. Topics & Brief Summary of Discussion

Status Update: KPMG Audit of 2012 Bond Program

Report Issued August 11, 2016.

V. Adjournment

Jolanda Jones adjourned the meeting at 4:24 pm.