I. CHAIR LISA BALTY CALLED THE EXECUTIVE/FINANCE COMMITTEE MEETING TO ORDER AT 12:09 P.M. AND ANNOUNCED THAT A QUORUM WAS PRESENT.


Members Absent: Gene Lee

Board Staff Present: Mark Durand, Tara Mosley, Gini Blackwell, Karen Stubblefield

Visitors: Richard A Rudel

CHAIR LISA BALTY REMINDED THE BOARD MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

Chair Lisa Balty asked that all members sign a conflict of interest declaration regardless of whether they have a conflict.

WELCOME OF GUESTS:

Mark Durand introduced Richard A. Rudel, CPA, as well as Board staff Tara Mosley, Gini Blackwell and Karen Stubblefield.

II. Public Comments

None

III. Discussion and Possible Action

A. Action Item 19 – 11 Review of Annual Audit

Richard A. Rudel, CPA, with Alexander Lankford & Hiers, Inc., distributed copies of the Annual Audit and summarized the documents. He noted there were no issues or findings. The report reflected unmodified opinion, which is noted as the highest rating given to the organization.

Motion: Wayne Haglund made the motion to accept the Annual Audit as presented.
Second: Tyane Dietz
In Favor: All
Oppose: None
Abstain: None
Motion: Passes
B. Open Session Action, if any, as a result of Closed Session
None

IV. A. Take up Other Action
None

V. Adjourn

Lisa Balty adjourned the Executive/Finance Committee Meeting at 12:27 p.m.

Duly passed and approved on this _______ day of _______ 2019

Wayne D. Haglund
Vice Chair
Print Name, Title

Attest

Karen Stubblefield
Business Development