

**Audit Committee Meeting on  
Saturday, May 18, 2019 at 10:00am**

**Pledge, Roll Call**

The meeting was called to order by Chair Julie Johnson at 10:00am. Donna Alexander, Lisa Levine, Marty Levine, Bernie Krauss and Debbie Knight were in attendance.

**Review and possibly vote on adoption of previous meeting minutes**

Bernie Krauss made a motion to adopt the minutes from the March 23, 2019 meeting with a second by Donna Alexander. The Motion passed unanimously. Julie Johnson indicated that she was still working on getting the audio file of the February minutes in order to complete them.

**Discussion of Proposals received from Audit firms**

Chair Julie Johnson opened the discussion regarding one proposal that was received late. After a brief discussion, a motion was made by Bernie Krauss and seconded by Debbie Knight to not consider the late proposal. The motion carried 5-1. The discussion then turned to the 3 remaining firms. Suggestions were made regarding selection criteria. Debbie Knight agreed to start on a draft of criteria that we could review and make further suggestions.

**Discussion and possibly vote to determine which, if any, firms should be interviewed further by the Committee**

The interviewing of the firms was discussed and a motion was made by Bernie Krauss that all 3 firms should be interviewed. The Motion was seconded by Donna Alexander and passed unanimously. Based on further discussion it was determined that the Committee would meet at 5:45pm on Wednesday, June 5 with the firms coming in at 6:00, 6:30 and 7:00 to present any additional information and for the Committee members to be able to ask questions of the firms.

**Public comments**

There were no additional public comments.

**Adjourn**

A motion was made by Lisa Levine to adjourn and seconded by Donna Alexander. The Motion passed unanimously and the meeting was adjourned at 10:50am.