

Special Board Finance & Audit Committee

Meeting Minutes

October 6, 2020

3:30-5:00 pm

Regular Meeting

[Zoom Meeting Recording](#)

Committee Members Present: Allan Hackney, John Vittner, Pat Charmel

Opening, Roll Call, Opening Statement:

Allan Hackney recognized a quorum and called the meeting to order at 3:35 pm.

Meeting Agenda

Motion: Allan Hackney asked for a motion that the committee accept the October 6 meeting agenda. John Vittner created the motion. There was no further discussion. None opposed. **Motion carried.**

I. Executive Session

Motion: Allan Hackney asked for a motion that the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding selection of the Board auditor. John Vittner created the motion. None opposed. **Motion carried.**

Motion: Allan Hackney asked for a motion that the Finance and Audit Committee present its recommendations for board auditor to the full board on October 7, 2020. John Vittner created the motion. Pat Charmel seconded. None opposed. **Motion carried.**

II. Adjournment

Motion: Allan Hackney asked for a motion to adjourn. John Vittner made the motion. Pat Charmel seconded. The meeting adjourned at 5:03 pm.