



FINANCE & PERSONNEL COMMITTEE SPECIAL AUDIT MEETING

5:15 PM Thursday April 18, 2019

Fond du Lac Office

19 W. 1st St.

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Jim Cleveland, Gayle Demler, Robert Giese, Susan Locke, Jay Myrechuck, Su van Houwelingen

ABSENT/EXCUSED: Jim Chatterton

STAFF: Mike Bonertz, Lea Possehl

CALL TO ORDER: The meeting was called to order at 5:15 PM by Chair Su van Houwelingen. A quorum of 7/8 was present.

AGENDA: A motion was made by Connie Anderson with a second by Susan Locke to approve the agenda as presented.

MOTION CARRIED

MINUTES APPROVAL: A motion was made by Bob Giese with a second by Jay Myrechuck to approve the March 14, 2019 minutes as presented.

MOTION CARRIED

Connie Anderson abstained from voting

PRESENTATION AND RECOMMENDATION TO THE BOARD OF THE 2018 AGENCY WIDE AUDIT BY HAWKINS ASH CPA'S:

Briana and Chuck of Hawkins Ash CPA's presented the 2018 Agency Wide Audit.

A motion was made by Jay Myrechuck with a second by Connie Anderson to approve the 2018 Agency Wide Audit Report as presented.

MOTION CARRIED

APPROVAL OF 401K AUDIT PROPOSAL:

Briana Peters presented the 2018 401K Audit Proposal.

A motion was made by Jim Cleveland with a second by Gayle Demler to approve the 401K Audit Proposal as presented.

MOTION CARRIED

OTHER BUSINESS: Nothing to report

ADJOURNMENT:

A motion was made by Bob Giese with a second by Connie Anderson to adjourn the meeting at 6:20 pm.

MOTION CARRIED

MINUTES BY:

Lea Possehl, Executive Administrative Assistant