



January 18, 2019
10:00 AM

Audit and Finance Committee Meeting

Present: Heidi Knoblauch, Hon. Mark McGrath, Steve Strichman, Susan Farrell, Paul Carroll, Bill Strang, Tina Urzan, Elbert Watson and Hon. Anasha Cummings

Absent:

Also in attendance: Justin Miller, Esq., MaryEllen Flores, Deanna Dal Pos, Luke Nathan, Sharon Martin, Chris Stephens, Matthew Sekellick, Ken Crowe and Denee Zeigler.

I. Minutes

The board reviewed the minutes from the October 19, 2018 and November 16, 2018 board meeting.

Tina Urzan made a motion to approve the October 19, 2018 and November 16, 2018 minutes.

Susan Farrell seconded the motion, motion carried.

II. Election of Officers

The board advised this item will be on the March agenda.

III. Annual Disclosures, Fiduciary and Annual Board Member Evaluations

Mr. Strichman advised that these are annual forms that board members are required to fill out. Please fill out and send back to Denee Zeigler.

IV. Financials

Ms. Flores presented the financials to the board members. She advised that there is \$427,000 in assets and \$427,000 in equity. For the month of December there were interest earnings of \$26.63 and regular accounting expenses.

Hon. Mark McGrath made a motion to accept the CRC financials are presented.

Paul Carroll seconded the motion, motion carried.

V. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 10:32 a.m.

**Tina Urzan made a motion to adjourn the CRC regular board meeting.
Paul Carroll seconded the motion, motion carried.**