

The audit committee met in executive session on December 3, 2014 to discuss personnel and staffing issues that may be hindering the timely completion of the FY2013 and FY2014 audit. The following motion was passed:

In order to get the FY2013 audit completed as quickly as possible and in order to start the FY2014 audit by January and finished by March in order to qualify for the CPB grant, the audit committee recommends that the iED and CFO hire enough CPAs on a temporary basis who are familiar with Great Plains in order to accomplish this task.

Yes: Birden, Gatewood, Kaufman, Mark, Reyes, Uzzell

No: Fuentes, Medina

Abstain: Goldmacher, Heerwagson