



AUDIT COMMITTEE MEETING

DRAFT

Time & Place: 11:00 am, Watts Conference Center

Board Present: Ann Burr (Chair), Mary Worboys-Turner

Also Present: Jeffrey Adair, Mark Geise, Robin Finnerty, Rachel Baranello Endress

Audit Committee Chair Ann Burr called the meeting to order.

The minutes from March 8, 2017 were not approved due to a lack of quorum.

Mr. Adair discussed having an independent audit done on PAAA compliance. Cost estimates will be presented at the next committee meeting.

There being no other business to discuss, the meeting was adjourned.