

AASB Board of Director's Special Meeting Agenda July 10, 2019

1. Call to Order

The special meeting of the AASB Board of Directors was called to order by President Jackson at 1:17 PM.

2. ROLL CALL

BOD	Present	Excused	Unexcused
Michael Swain	x		
Katie Oliver	x		
Pete Hoepfner	x		
Dana Mock	x		
Clarence Daniel	x		
Barbara Amarok	x		
Penny Vadla	x		
Lawrence Jones	x		
Deena Mitchell	x		
Starr Marsett	x		
Tillie Ticket	x		
Roxanne Brower	x		
Wassillie Gust			x
Elizabeth Siddon	x		
Tiffany Jackson	x		

Clarence and Deena joined at 1:21 PM

Starr joined at 1:23 PM

Penny joined at 1:48 PM

3. Establish Quorum

A quorum was established.

4. 2018 Audit

Presenter – Max Mertz, Mertz CPA & Advisor

Max Mertz presented the audit report FYE 12/31/2018. He reviewed 3 audit documents: Financial Statement, Federal Single Audit Reports, and Letter to the Board of Directors.

Discussion followed.

Executive Director, Norm Wooten, gave more detailed information on the policies being drafted for the Board review based on the audit recommendations. Director of Administration, Diana Miller, gave additional specifics on the corrective action plan, our current progress, and our process as we move forward.

5. Board Comments

Norm asked President Jackson if any members would like digital or physical copies of the documents, and she advised members to contact Kelly Hultengren to request physical copies.

Discussion followed.

AASB Staff left the room in order for the Board of Directors to have a private conversation with the auditor. Afterwards, staff returned and the meeting was adjourned.

6. Adjournment

Starr Marsett/Penny Vadla moved/seconded to have the meeting adjourned.

President Jackson adjourned the special board meeting at 2:14pm.