

**CIVIC CENTER MONROE COUNTY
AUDIT COMMITTEE MEETING MINUTES
March 17, 2016**

Committee Present: Jennifer Kusse, Chairman; David Moore; Anthony Feroce,
Robert Burns.

1. CALL TO ORDER

The meeting was called to order by Chairman Jennifer Kusse.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Tony Feroce and seconded by David Moore to approve the January meeting minutes. Motion passed unanimously.

3. PRESENTATION OF 2015 AUDIT

Randy Shepard from Bonadio presented a clean and unmodified audit with no adjustments.

A motion was made by David Moore and seconded by Tony Feroce to approve the audit report to the full Board. The motion passed unanimously.

4. RE-ADOPTION OF POLICIES

A motion was made by Tony Feroce and seconded by David Moore to re-adopt the following Board policies and procedures without modification:

- Business and Travel Expense Policy
- Credit Card Policy

The motion passed unanimously

5. OTHER BUSINESS

There was no other business before the Committee.

6. ADJOURNMENT

A motion was made by David Moore and seconded by Tony Feroce to adjourn the Committee meeting. The motion passed unanimously.