

Approved Audit Committee July 22. 2014
Minutes by Kim Kaufman, secretary

Present:

Carolyn Birden
Fred Blair, Chair
Jose Luis Fuentes
Jane Gatewood
William Heerwagon
Kim Kaufman, Secretary
Hank Lamb
Robert Mark
Brenda Medina
Lawrence Reyes
Richard Uzzell

Absent:

Marie Elena Castellanos
Donald Goldmacher
Frank LeFever

Agenda

Approval of minutes
Selection of next meeting date
Report back from chair re questions to auditor
Election of chair
Update on audit

Agenda accepted with no objections

Amended minutes approved with no objection

Birden moves to have the CFO and auditor on next audit call to tell the committee why the audit is not ready to start.

Kaufman amends to say the directors on the call will ask the CFO at the next PNB meeting.

Kaufman substitutes with written questions to CFO:

Yes: Blair, Fuentes, Gatewood, Kaufman, Lamb, Mark, Medina, Reyes,

No:

A: Heerwagon, Uzzell

8-0-2

Kaufman motion now main motion

Passes with no objections

Nomination of officers:

Reyes nominates Medina

Birden nominates Blair

Secretary –

Fuentes nominates Kaufman

Kaufman elected as secretary by acclamation

Blair to contact N.O. to arrange vote

“secretary” to coordinate election –

Move to adjourn