

Regular Meeting: January 18, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30PM

Roll Call: Present at the meeting included Commissioners; Croucher, Maloy, Spuck, Executive Director McMullin, And Attorney Friker Absent; Munoz

Amendments to Agenda: none

Recognition of Visitors: Joffrey Bywater, Michael Pakter

Correspondence: none

Approval of Minutes: 12/28

Motion: Croucher, Spuck

Motion carried: Spuck, Croucher, Maloy

Approval of Financial Compilation Report:

approved

Motion: Spuck, Croucher

Motion carries: Spuck, Croucher, Maloy

OscO-approval to pay \$ 3286.89.

Motion: Croucher, Spuck

Motion carries: Spuck, Croucher, Maloy

Air Comfort-approval to pay \$ 4937.21.

Motion: Spuck, Croucher

Motion Carries: Spuck, Croucher. Maloy

Old Business:

Forensic Account update

Michael Pakter presenting information on internal control policies and procedures some already in place and others being implemented.

Approval of Baker Tilly Proposal

Motion: Croucher, Spuck

Motion carries: Spuck, Croucher, Maloy

Approval For Executive Director McMullin to sign Baker Tilly Engagement letter.

Motion: Spuck, Croucher

Motion Carries: Spuck, Croucher, Maloy

Legal Business: None

Approval of 2021 audit

Approved

Motion: Croucher, Spuck

Motion carries: Spuck, Croucher, Maloy

Approval of 2021 Representation Letter from O'neill & Gaspardo, LLC

Motion: Spuck, Croucher

Motion carries: Spuck, Croucher, Maloy

New Business:

2023 Meeting Dates

January 18, 2023

February 27, 2023 (Budget and Appropriation Hearing)

March 29, 2023

April 26, 2023

May 31, 2023

June 28, 2023

July 26, 2023

August 30, 2023

September 27, 2023
October 25, 2023
November 29, 2023
December 23, 2023

Motion: Croucher, Spuck
Motion carries: Spuck, Croucher, Maloy

Motion to Appoint Joffrey Bywater due to Michael Sawka resignation.

Motion: Spuck, Croucher
Motion carries: Spuck, Croucher, Maloy

Appointment Made

Schedule Special Meeting for personnel purposes January 24, 2023

Motion: Croucher, Spuck
Motion carries: Spuck, Croucher, Maloy

Adjournment:

Motion: Spuck, Croucher
Motion Carried: Spuck, Croucher, Maloy