

Motion: Marvin Remmich

Seconded by: Rich Carson

Motion: Approved

Report of the External Auditor (staff excused)

The committee had an executive session with the auditor. Staff and the committee Chair were excused for a private discussion.

There being no further business to discuss, the Chair adjourned meeting at 10:40a.m.

Recorded by May Hernandez on 9/19/2024