

Minutes of Annual Board of Audit Meeting
February 22, 2017 at Wired Bean

Members present: Robert Wald, Dale Koop, John Kotaska, and Stacy Lee

The meeting was reopened from adjourned monthly meeting on Feb. 9, 2017.

New Business:

John and Stacy presented the Board with their 2016 financial reports. The Board reviewed the financial reports. Dale made a motion to approve the financial report for 2016. Bob seconded the motion and it carried.

Adjourn:

Bob made the motion to adjourn the meeting. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member