



EXECUTIVE-FINANCE COMMITTEE MEETING

CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
March 12, 2020 at 5:30 PM (CT)

MINUTES

CALL TO ORDER

A quorum was present and Arthur Obar (chair) called the meeting to order.

Attendees- Debbie Kolmetz, Arthur Obar, Johnny Eubanks, Andy Jackson, Jesse Smallwood

Absentees- Mary McKenzie, Janice Sumner, Darrin Wall

Others- Richard Williams, Deena Johnson, Sara Johnson, Lauren Morris - CSC Staff,

PUBLIC COMMENTS

A. Obar asked if there were any public comments. There were none.

PRESENTATION OF AUDIT REPORT

Katherine Munday with James Moore and Company gave the presentation of the audit report. Munday expressed that there were no findings, material weaknesses or significant deficiencies. **Johnny Eubanks made a motion to approve the audit report. Andy Jackson seconded the motion and the vote was unanimous to approve the audit report. Johnny Eubanks made a motion to not have Munday give the presentation of the audit report at the regular board meeting. Andy Jackson seconded the motion. The motion passed unanimously.**

ADJOURNMENT

There being no more items to discuss, Arthur Obar adjourned the meeting.