



**Executive Committee Meeting  
April 30, 2024 @ 2:00 PM (CT)**

**MINUTES**

**CALL TO ORDER**

A quorum was present, and Debbie Kolmetz, Chair, called the meeting to order.

**Attendees-** Debbie Kolmetz, Chair, Donnie Read, Janice Sumner, Travis Ephriam, Johnny Eubanks, Tracy Andrews, Sandy Spear

**Others-** Richard Williams, Sara Johnson, Debby Wood, Tabettha Basford - CSC Staff  
James Halleran, Ben Clark – James Moore

**PUBLIC COMMENTS**

D. Kolmetz asked if there were any public comments. There were none.

**REVIEW OF 2022-2023 AUDIT**

Ben Clark introduced James Halleran to conduct the review of James Moore's 2022-2023 audit. **Donnie Read made the motion, Travis Ephriam seconded the motion, and the vote was unanimous to approve the proposed 2022-2023 audit conducted by James Moore, and to present it to the Board at the May 9 Board Meeting for further approval.**

**ADJOURNMENT**

**There being no more items to discuss, Ms. Kolmetz adjourned the meeting.**