



**Board of Directors Meeting
Thursday, December 28, 2023 at 3:30 pm**

MINUTES

Attending

Board: Susan Stovall, Tess Ballard, Stephen Hillis

Staff: Jane Ellen Innes

Guests: Heather McMeekin, Price/Fronk

1. Call to Order

Chairperson Susan Stovall called the meeting to order at 3:30 pm.

2. Acceptance of Agenda and Establishment of a quorum

Tess Ballard moved, and Stephen Hillis seconded to approve the agenda with flexibility. The motion passed unanimously.

3. Public Comment

None.

4. Presentations from Outside Groups

None.

5. New Business – Audit Report from Price/Fronk

From the CPA firm Price/Fronk and Co., Heather McMeekin presented the 2022-2023 audit report findings. The only variation was that the Building and Improvement fund Materials and Services expenditures slightly exceeded the budgeted amount. Innes is working with McMeekin to determine if we are charging our expenses accurately in this budget's Materials and Services section.

6. Adjourn

With no further business before the Board, the meeting adjourned at 4:30 pm.

Respectfully submitted,

Jane Ellen Innes
Secretary to the Board