



## ***EXECUTIVE-FINANCE COMMITTEE MEETING***

CareerSource Chipola Community Room  
4636 HWY 90 East, Suite K, Marianna, Florida  
March 14, 2019 at 5:30 PM (CT)

### **MINUTES**

#### **CALL TO ORDER**

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

**Attendees-** Johnny Eubanks, Debbie Kolmetz, Mary McKenzie, Arthur Obar, Janie Sumner, Darrin Wall, Andy Jackson, Jesse Smallwood

**Absentees-** Jared Banta

**Others-** Richard Williams, Deena Johnson, Sara Johnson, Rachael Poole - CSC Staff, Tracy Andrews, Zenna Corbin, Martha Compton

#### **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. Darrin Wall 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. Janice Sumner seconded the motion. The motion passed unanimously.**

#### **ADJOURNMENT**

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