



**Auxiliary & Business Services  
Minutes of the March 10, 2016 Audit Committee Meeting**

PRESENT: Suzanne Espinoza, Gary Wahl

STAFF: Douglas Dawes, Julie Benevedes, Amanda Nelson, Wendy Olmstead, Toby Bushee

ABSENT: Ralph Bucheli

**I. WELCOME AND CALL TO ORDER**

The meeting was called to order by G. Wahl at 8:15 a.m.

**II. APPROVAL OF MINUTES**

A. ABS Audit Committee Meeting December 3, 2015

Motion to approve the minutes of the December 3, 2015 ABS Audit Committee Meeting (M/S/P, Espinoza/Wahl).

**III. NEW BUSINESS**

A. Review and Approve Financial Report for the Six Months Ended December 31, 2015

Amanda Nelson presented the Financial Report for the Six Months Ended December 31, 2015. A discussion was held regarding the inclusion of Third Party Events in the ABS budget. The budget will be revised prior to year-end to reflect the decision that Third Party Events are not included under ABS's Commercial Operations. The move of Third Party Events out of ABS will be included as an action item at the June 16<sup>th</sup> ABS board meeting.

B. Motion to approve the Financial Report for the Six Months Ended December 31, 2015 (M/S/P, Espinoza/Wahl).


**IV. NEXT MEETING DATE**

Thursday, June 16, 2016 – 8:15 a.m. to 9:00 a.m.

**V. ADJOURNMENT**

The meeting was adjourned at 8:25 a.m.

Respectfully Submitted,

  
Wendy Olmstead