



## **Minutes of the March 8, 2018 Audit Committee Meeting**

PRESENT: Suzanne Espinoza

STAFF: Darrell Haydon, Wendy Olmstead, Amanda Nelson, Cara Kiely

TELECONFERENCE: Ralph Bucheli

### **I. WELCOME AND CALL TO ORDER**

The meeting was called to order by R. Bucheli at 8:14 a.m.

### **II. APPROVAL OF MINUTES**

A. Auxiliary and Business Services Audit Committee Meeting December 14, 2017  
(Attachment II-A)

Motion to approve the minutes of the December 14, 2017 ABS Audit Committee Meeting (MSP, Bucheli/Espinoza).

### **III. DISCUSSION & REPORTS**

A. Review and Approve Form 990 for Fiscal Year Ended June 30, 2017  
(Attachment III-A)

R. Bucheli led a discussion regarding the Form 990 with clarifications provided by A. Nelson.

Motion to approve the Form 990 for Fiscal Year Ended June 30, 2017 (MSP, Bucheli/Espinoza).

B. Review and Approve Financial Report for Six Months Ended December 31, 2017  
(Attachment III-B)

C. Kiely provided an overview of the Financial Report with an explanation of expenditures.

Motion to approve Financial Report for Six Months Ended December 31, 2017 (MSP, Bucheli/Espinoza).

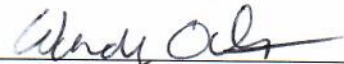
### **IV. NEXT MEETING DATE**

Thursday, June 14, 2018 – 8:15 a.m. to 9:00 a.m.

### **V. ADJOURNMENT**

The meeting was adjourned at 8:27 a.m.

Respectfully Submitted,

  
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Wendy Olmstead