

TRUSTEES SPECIAL AUDITOR MEETING MINUTES

Wednesday, December 7, 2016 - 6:30 PM Trustees Meeting - 26900 Cook Road - Town Hall

Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Board of Trustee's special auditor meeting of December 7, 2016 was called to order at 6:35pm.

Roll Call

Present were Trustees Lisa Zver and Tiffany Fischbach, Fiscal Officer Brian Gillette, Former Trustee Sherri Lippus, Audit Manger Andrew Leith, and Assistant Auditor Kevin Siloy. Trustee Jeanene Kress was not in attendance.

Pledge of Allegiance - N/A

New Business

Discussion of Auditor's Report

Old Business - N/A

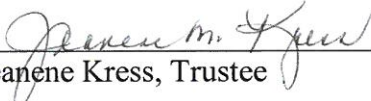
Public Comment Unrelated to Agenda - N/A

Adjournment


Trustee Fischbach adjourned the special meeting of Wednesday, December 7, 2016 7:38pm.

Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved.

Respectfully Submitted,




Jeanene Kress, Trustee 12.14.16
Date



Tiffany Fischbach, Trustee 12.14.16
Date



Lisa Zver 12/14/2016
Date



Brian Gillette, Fiscal Officer 12/14/16
Date