

# **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**

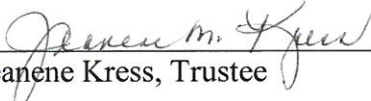
## **Public Comment Unrelated to Agenda - N/A**


## **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,

  
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Jeanene Kress, Trustee Date 12.14.16

  
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Tiffany Fischbach, Trustee Date 12.14.16

  
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Lisa Zver Date 12/14/2016

  
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Brian Gillette, Fiscal Officer Date 12/14/16