



Committee members

- Mike Bradbury
- Kevin McRae
- Steve Willey

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or recuse

The committee recommended that this item be on the next Board of Directors agenda as a discussion item to apprise the Board of the status of the RFP for audit services.

Willey left the meeting at 12:10 p.m.

**PUBLIC COMMENT**

There were no members of the public present.

**ADJOURNMENT**

On a motion by Bradbury and a second by McRae, the committee adjourned the meeting of the Audit Committee at 12:15 p.m.

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**ATTEST:**

*Kevin McRae*

*Date*