

On a motion by McRae and a second by Willey, the committee agreed to recommend to the full Board of Directors acceptance of the audited financial statements for the year ended December 31, 2016.

Committee members

- Kevin McRae
- Steve Willey

Vote symbols

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

2016 Form 990. This item was pulled from the agenda.

Annual review of Executive Director credit card statements. The committee reviewed the Executive Director's 2016 credit card statements and noted there was nothing identified worth reporting.

Rice lease analysis. The rice lease analysis was not available at the time of the meeting. The committee agreed to table this item until the analysis is ready for review.

PUBLIC COMMENT

There were no members of the public present.

ADJOURNMENT

On a motion by Willey and a second by McRae, the committee adjourned the meeting of the Audit Committee at 1:05 p.m.

Committee members

- Kevin McRae
- Steve Willey

Vote symbols

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

ATTEST:

Committee Chair

Date