

Board of Finance
Special Meeting – December 15, 2010
Minutes

Attending:

Board of Finance Members: Jim Meinhold, Warren Serenbetz, Gail Lavielle, and Al Alper, Lynne Vanderslice

Absent: Andy Pforzheimer

Others: Sandy Dennies (CFO), Rich McArdle (Controller)

Call to Order:

Chairman Warren Serenbetz called the meeting to order at 7:30pm.

Presentations:

Presentations were made by the three final auditing firms; McGladrey and Pullen; O'Connor, Davies, Munns, Dobbins; and Marcum. The firm selected will be announced at the next Board of Finance Meeting.

The meeting was adjourned.