



Executive Committee Meeting

January 10, 2019 – 9.00 a.m.
4440 Grand Blvd.
New Port Richey, FL 34652

Dial in: 1.800.298.0807 **Participant Code:** 9422071#

Committee Members

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

Any person wishing to speak before the Board of Directors must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

- 1. Approval of Minutes from November 15, 2018 Meeting (David Lambert) Pages 1-3
- 2. Candidate Review for Board Membership (Jerome Salatino) Pages 4-8

Information Items:

- 1. Independent Auditor’s Report FYE 6/30/18 (Richard Powell) Pages 9-37
- 2. Independent Accountants’ Report (Richard Powell) Pages 38-44

Board Member Comments

Board Chair Comments

Adjournment

