

Executive Committee Meeting Minutes
July 27, 2017

Committee Members Present:

Present: Mark Barry, Sondra Cranford, Mark Earl, Dave Lambert, Seth Weightman

Absent: Lex Smith

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino

Proceedings:

Meeting called to order at 9.30a.m. by Mark Earl, Chair

Action Item 1 – Selection of Audit Services Firm

The Committee reviewed the recommendation of the Audit Finance Committee for Powell and Jones to be selected as the Audit Services firm. Supporting material was presented to the Committee including summaries and ratings.

MOTION made by Mark Barry and seconded by Dave Lambert to approve submitting the selection of Powell and Jones as the Audit Services firm. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

