

Audit Finance Committee Meeting Minutes

November 15, 2017 – 9.00 a.m.

New Port Richey

Room A

Dial in: 1-800-750-4065 **Participant Code:** 7401081#

Committee Members

Present: Mark Barry, Mark Earl

Absent: Ken Minter, Joelle Neri, Lex Smith

Quorum Present: No

Others Present:

PHWB Staff: Jerome Salatino, Theresa Miner

Proceedings:

Meeting called to order at 9.00 a.m. by Mark Barry, Chair

Welcome and call to order.....Mark Barry, Chair

Discussion Item 1 – Financial Reports

Mark Barry and Mark Earl reviewed various financial reports to determine what data and what format is preferred.

Discussion Item 2 – Audit Update

A status update on the audit was provided by Theresa Miner.

