

Tuesday, February 13, 2018  
8:30 a.m.

Audit Committee

AGENDA

\*\*\*\*\*

Committee Members: Allen Maikels, Jeff Stone, Mark Eagan

- |                                             |                            |
|---------------------------------------------|----------------------------|
| 1. Welcome                                  | Mark Eagan                 |
| 2. Review of minutes from December 12, 2017 | Jeff Stone                 |
| 3. Discussion of 2017 audit                 | Kevin Testo, Bonadio & Co. |
| 4. Other Business                           | Jeff Stone                 |
| 5. Meeting Adjourned                        | Jeff Stone                 |

Next Meeting  
Auditors Presentation of Audited Financials  
8:00 a.m.  
March 22, 2018