

Approved Audit Committee August 26. 2014
Minutes by Kim Kaufman, secretary

Present:

Fred Blair, Chair
Marie Elena Castellanos
Jose Luis Fuentes
Jane Gatewood
Donald Goldmacher
William Heerwagon
Kim Kaufman, Secretary
Hank Lamb
Robert Mark
Brenda Medina
Lawrence Reyes

Absent:

Carolyn Birden
Frank LeFever
Richard Uzzell

July minutes approved
Without objection

Kaufman moves to have closed session next meeting and review management letter and try and see that management is working to correct the deficiencies
No objections

Gatewood amendment – to review last two years of management letter
No objection

adjourn