



JOINT EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES

CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
March 8, 2018 at 5:30 PM (CT)

CALL TO ORDER

A quorum was present and Johnny Eubanks, Chair, called the meeting to order.

The following committee members were present:

Executive: Arthur Obar, Raymond Russell, Debbie Kolmetz, Donnie Read, Larry Moore, Johnny Eubanks

Finance: Arthur Obar, Jared Banta, Jesse Smallwood

The following committee members were absent:

Executive: Thomas Mead

Finance: Tom Jenkins

Others present included:

Richard Williams, Deena Johnson, Sara Johnson, Lisa Wells (CSC Staff); Bob Powell, James Moore & Company

REVIEW OF THE 2017 CAREERSOURCE CHIPOLA AUDIT REPORT

Members were emailed a copy of the audit prior to the meeting and received an original copy of the audit at the meeting. Bob Powell provided a review of the report. He provided a review of the report highlighting the Balance Sheet for Government Funds and the Statement of Revenues and Expenditures and Changes in Fund Balance for Governmental Funds. In summary, he stated that the auditee is classified as a low-risk auditee. Mr. Powell expressed his appreciation to the staff for their cooperation and professionalism during the audit review. Following a discussion, **Donnie Read made the motion, Arthur Obar seconded the motion and the vote was unanimous to recommend to the full board approval of the Audit of CareerSource Chipola for the year ending June 30, 2017.**

ADJOURNMENT

There being no further business to discuss, **Arthur Obar made the motion, Jared Banta seconded the motion and the vote was unanimous to adjourn the meeting.**

