**Audit & Finance Committee Meeting**

**March 8, 2018**

**8:00 A.M.**

**Jeff Lord**, Chair ● **Craig Gelbsman**, Vice Chair ● **Patricia Kennedy** ● **Sarah Harvey**

**Rick Hulse** ● **Jeff Joyner** ● **Tom Armao ●** **Cheryl Robinson** ● **Andrew Marietta**

**Jody Zakrevsky**, CEO ● **Joseph Scott**, Bond Counsel ● **Kurt Schulte**, Counsel ● **Meaghan Marino**, Administrative Director

**Agenda**

1. 2018 Budget with Income and Expenses – January and February 2018
2. Review of Bills/Deposits
3. 2017 Audit – commenced. Mostert, Manzanero, & Scott, LLP. conducted audit at Otsego Now office on March 7th.
4. Other