

Audit Committee Meeting
Port Administration Bldg, 2nd Floor
September 6, 2017
11:30am

Meeting called to order at 11:42am by Thomas Schneider – Audit Committee Chairperson

Present:

- POA Audit Committee Members: Thomas Schneider – Audit Committee Chairperson, Amy Tresidder – Board Vice-Chairperson, Gerald Brown – Board Secretary/Treasurer
- Bowers & Company CPAs, PLLC: Daniel Krol – Audit Senior, Joseph Mocciano – Partner
- The Palladium-Times: Benjamin Kail - Reporter

Mrs. Tresidder moved to accept the reports and recommendations of the report and to look to establish travel expense and credit card usage policies; and the review of Internal Control System, seconded by Mr. Brown and approved.

Mrs. Tresidder moved to enter into Executive Session to further discuss specific items that may involve personnel or legal items pertaining to a recent Inspector General investigation, seconded by Mr. Brown and approved.

Mr. Brown moved to reconvene open session, seconded by Mrs. Tresidder and approved.

Mrs. Tresidder moved to authorize execution of the engagement with B&C Technology Services, seconded by Mr. Brown and approved.

Mr. Brown moved to adjourn, seconded by Mrs. Tresidder and approved.