

## *SICOG Executive Board Meeting of June 4, 2019*

Chairman Christensen called the meeting to order at 1:00 p.m. with the following members present: Birt, Christensen, Davidson, Fitch, McCann, Riley, Twombly, and Waddle.

Staff present: Ostroski and Brimm.

McCann made a motion to approve the agenda. Riley seconded the motion, all ayes. Motion carried.

McCann made a motion to approve the minutes of the May 7, 2019 meeting. Birt seconded the motion, all ayes. Motion carried.

Fitch made a motion to approve the financial reports for the month of May. Twombly seconded the motion, all ayes. Motion carried.

Twombly made a motion to accept and file the final Form 990. McCann seconded the motion, all ayes. Motion carried.

Riley made a motion to accept and file the final audit report for the period ending 09-30-18. Davidson seconded the motion, all ayes. Motion carried.

McCann made a motion to mail the letters to the auditing firms listed and request RFP for auditing services. Waddle seconded the motion, all ayes. Motion carried.

Other items discussed included: Personnel, Personnel Committee, Form 990 Review Policy, CEDS, Building Renovations, Grant Report, CDBG Update, State Legislature (COG Assistance) and SICOG Annual Golf Invitational.

Twombly made a motion to adjourn the meeting at 1:44 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm