

Finance and Operations Committee  
 Park Board of Trustees  
 February 6, 2017

APPROVED MAR 07 2017



The Meeting was Called to Order \_\_\_\_\_ 3:31 p.m.

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI. Minutes	FOR AGAINST	AGENDA VII. 2017 HOT Audit	FOR AGAINST	AGENDA VIII. 2016 Financial Audit	FOR AGAINST
John Zendt - Chair	✓		✓		✓		✓	
Buzz Elton	✓		✓					✓
Kerry Tillmon	✓		✓		✓		✓	
Spencer Priest	✓		✓					✓
Rocky Sullivan	✓		✓					✓

Other Attendees: Michael Moser, Reuben Trevino, Bill Ansell, Mark Rush, Kelly de Schaun

MOTION AGENDA VI. Buzz Elton motioned to Approve. Rocky Sullivan seconded.

MOTION AGENDA VII. John Zendt motioned to Approve continuing with MuniServices for the HOT Audits. Kerry Tillmon seconded.

MOTION AGENDA VIII. John Zendt motioned to Approve with addition of FEMA disclosure. Kerry Tillmon seconded.

NOTES

The Meeting was Adjourned at \_\_\_\_\_ 5:10 p.m.