

Special Board Finance & Audit Committee

Meeting Minutes

September 18, 2020

12:00 – 1:30 pm

[Zoom Meeting Recording](#)

Committee Members Present: Allan Hackney, John Vittner

Opening, Roll Call, Opening Statement:

Allan Hackney recognized a quorum and called the meeting to order at 12:20 pm.

I. Executive Session

Motion: Allan Hackney announced that due to an unforeseen scheduling conflict, quorum could not be maintained. Allan asked for a motion to table entering into executive session. John Vittner made a motion. Allan Hackney seconded. Motion carried.

II. Adjournment

Motion: Allan Hackney asked for a motion to adjourn. John Vittner made a motion. No one opposed. The meeting adjourned at 12:22 pm.