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Discussion:

Mr. Cowens asked about minutes from subcommittee meetings as well as about recommendations made by the subcommittee incorporated into the document. Mr. Waters said that minutes were not available as yet and affirmed that the recommendations were included in the Scope of Services for the Bond Performance Audit 2014.

President Ramsey had questions about the audit including expended bond measures. Mr. Martin Coyne offered clarification and said that financial statements for all bond measures would be included in the auditor's final review.

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Public Comment:

None

C. PUBLIC AND COMMITTEE COMMUNICATIONS

C.1 Public Comment – for items not on the agenda:

None

D. ADJOURNMENT

Chairperson Ricco adjourned the meeting at 7:38 PM.

BH:dh

<u>TAG</u> Approved 10/15/14