



FINANCE/AUDIT SUBCOMMITTEE MEETING

TIME and DATE: 3:00 p.m., Wednesday, November 16, 2016
PLACE: Physical Plant and Operations Center, Training Room A,
 4860 Ruffner Street, San Diego, California 92111

Draft MINUTES

Subcommittee Members: Boerner, Durfee, Mueller, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Boerner)	Mr. Boerner called the meeting to order at 3:11 p.m.
Roll Call: (Kuhns-Hughes)	Members Present: D. Boerner, M. Durfee, D. Akers Excused: B. Mueller, B. Ponder District: G. Harris, L. Kuhns-Hughes, J. Splittgerber Consultants: Arthur Ngo, Tim Cannup, Matt Nethaway
Public Testimony There was no public testimony.	
1. Approve Draft Minutes for August meeting (Exhibit)(Action)	APPROVAL OF THE 08.18.16 MEETING MINUTES Motion: M. Durfee Second: D. Akers Vote: (3-0); passed
2. Director's Comments on Current and Unfolding Events (Information)	Mr. Harris had no update.
3. Presentation of Standard Financial Reports of September 2016 (Splittgerber)(Exhibit)	
4. Crowe Horwath Props. S & Z Financials and Performance Audit Reports	Staff from Crowe Horwath presented the Financial and Performance Audit Reports. They responded to questions and provided explanations as needed. They reported there were no findings for either report.
5. Chair's Comments on Current and Future Focus	Mr. Boerner reminded everyone the next scheduled meeting is in February 2017. Mr. Durfee congratulated district staff on the good job and findings.

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<p>6. ADJOURNMENT Meeting adjourned at 4:20 p.m. Motion: D. Akers Second: M. Durfee Vote: (3-0); passed</p> <p>Next Meeting: February 23, 2017, 4:00 p.m., at Physical Plant and Operations, Training Room A, 4860 Ruffner Street, San Diego, 92111</p>	

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