

CRIS Rural Mass Transit Meeting

Meeting Minutes 12/11/12

Attending: Amy Marchant, Rachel Heron, Wayne Johnson, Joyce Schmidt, Mary Thompson, Steve Gulick

Called to order at 12:55p.m.

Roll Call

Approval of minutes – no minutes to approve

Communications – discussed letter received from former employee Theodore Smith requesting to be rehired. Mr. Smith was terminated during probation. Per the advice of attorney Art Kapella, nothing needs to be done.

Audit – presented by Hope from CliftonLarsenAllen – she went over the audit report and discussed the finding. Hope also stated the for 2013, there are new Clarity Standards which the Agency will need to follow.

Motion made by Rachel Heron to approve. Mary Thompson second the motion.

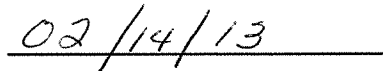
Regarding the audit, there was a discussion as to be dollar amount of the bottom line.

Motion made by Wayne Johnson to investigate the positive bottom line, the impact and need for a study session of the mitigating factors which created the positive bottom line. The motion was second by Mary Thompson.

Adjourned a 1:35p.m.



Mary Thompson



Date