

OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
FINANCE COMMITTEE AUDIT CONFERENCE/MEETING
December 3, 2015

An audit conference/meeting of the Finance Committee was held in the President's Office conference room, Administration Hall, on the Owens Community College Toledo Campus.

Call to Order – Trustee Ed Nagle called the meeting to order at 3:00 p.m., and directed the record to show the audit conference/meeting of the Finance Committee was held in accordance with the Ohio Revised Code Section 121.22, Ohio Revised Code Chapter 3358, and the policies of the Board of Trustees.

Roll Call – Roll Call was taken, and the following committee members were present: Ed Nagle, Dee Talmage and Tom Uhler (3). (Mary Beth Hammond was on the speaker phone.)

Attendees – The following administrators, staff or guests were in attendance for all or part of the meeting: President Mike Bower, Patricia Jezak, David Cannon, Steve Robinson, Betsy Johnson, Jack Witt, Pam Beck and Jennifer Fehnrich. Clark Schaefer Hackett Auditors: Larry Weeks CPA, Shareholder, and Brad Billet CPA, Manager.

AUDIT CONFERENCE

Mr. Nagle announced an audit conference with Clark Schaefer Hackett in accordance with Ohio Revised Code Section 121.22(D)(2), and Ms. Talmage made a motion to enter into the audit conference, which was seconded by Mr. Uhler. Roll Call: Ed Nagle, yea; Dee Talmage, yea; and, Tom Uhler, yea (3).

Upon return from the audit conference, roll call was taken and the following members were present: Trustees Nagle, Talmage and Uhler (3).

Approval of Minutes – The minutes of the November 19, 2015 and the December 1, 2015 meetings were previously distributed, and hearing no corrections, Mr. Nagle declared the minutes approved as submitted.

Adjournment – As there was no further business to discuss, Trustee Nagle declared the meeting adjourned at 3:50 p.m.

ATTEST

Patricia Jezak

Secretary to the Board of Trustees

Approved 1-21-16