



**Executive Committee Meeting
March 31, 2023 @ 10:00 AM (CT)
[Join via Microsoft Teams Meeting](#)
or by phone at 561-570-4464 Conference ID: 693 585 82#
Richard - (850) 557-2441; Tabetha - (850) 633-2731**

Minutes

CALL TO ORDER

A quorum was present, and Debbie Kolmetz, Chair, called the meeting to order.

Attendees- Debbie Kolmetz, Chair, David Corbin, Janice Sumner, Travis Ephriam, Johnny Eubanks, Tracy Andrews

Absentees- Sandy Spear

Others- Richard Williams, Sara Johnson, Deena Johnson, Tabetha Basford - CSC Staff

PUBLIC COMMENTS

D. Kolmetz asked if there were any public comments. There were none.

REVIEW OF AUDIT

Benjamin Clark from James Moore Auditing Firm reviewed the 2021-2022 Program Year audit before the Executive Committee. **Johnny Eubanks made the motion, Tracy Andrews seconded the motion, and the vote was unanimous to approve the 2021-2022 James Moore audit.**

ADJOURNMENT

There being no more items to discuss, Ms. Kolmetz adjourned the meeting.