

Approved March 10, 2018

OCTOBER 4, 2017 COUNCIL REPORT OF BALLOT VOTE

The Council was asked to vote no later than October 4, 2017, first, on the approval of EOB's recommendation for a new audit firm, and second, a proposed video review protocol from the video subcommittee.

The Council was provided relevant background for each issue as well as the full proposal from the EOB recommended firm, Wegner CPAs.

All members of Council voted unanimously to approve Wegner CPAs as our new audit firm.

All members of Council voted unanimously to approve the proposed video review protocol.