



**CEMCO BOARD OF TRUSTEES SPECIAL MEETING**  
**November 9 2016**  
**Meeting Place: Business Office**  
**Summary**

**General Session**

Time of meeting: 2:10-2:34

**Board Trustees Present:** Elizabeth Berenguer (President) via phone, Justin Hummel (Vice-President), Michelle Candline (Secretary), Teri Cornelius (Treasurer), Dave Gibson (PTO Trustee), Tamara Avant

**Ex Officio Members Present:** Stephanie Babcock-Wright (joined at 2:13), Teresa Middleton, Meredith Shriver (joined at 2:19), Carlos Hernandez

**Board Trustees Not Present:** Michael Kelley

**Members of Public Present:** Ethan Troha from Karp, Ronning and Tindol CPA

**Motions Made and Passed**

Meeting agenda approved, amended FY16 audit approved, Geo technical RFP approved, Tim Blackston approved, Spencer Burch approved, meeting adjourned

**I. AUDIT PRESENTATION BY KRT**

Ethan Troha gave the presentation from KRT.

**II. COMMITTEE REPORTS**

**A. Finance**

- *Motion to approve FY16 Audit as amended*
- *Motion to award the Geotechnical Services RFP to GS2*
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**B. Board Governance**

- *Motion to approve Tim Blackston for a CEMCO trustee position*
- *Motion to approve Spencer Burch for a CEMCO trustee position*
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**CEMA BOARD OF TRUSTEES SPECIAL MEETING**  
**November 9, 2016**  
**Meeting Place: Business Office**  
**SUMMARY**

**General Session**

Time of meeting: 2:35-2:37

**Board Trustees Present:** Elizabeth Berenguer (President) via phone, Justin Hummel (Vice-President), Michelle Candline (Secretary), Teri Cornelius (Treasurer), Dave Gibson (PTO Trustee), Tamara Avant

**Ex Officio Members Present:** Stephanie Babcock-Wright (joined at 2:13), Teresa Middleton, Meredith Shriver (joined at 2:19), Carlos Hernandez

**Board Trustees Not Present:** Michael Kelley

**Motions Made and Passed**

Meeting agenda approved, amended FY16 audit approved, Tim Blackston approved, Spencer Burch approved, meeting adjourned

**I. COMMENTS FROM PUBLIC (3 minutes per person)**

No Public Present

**II. COMMITTEE REPORTS**

**A. Finance**

- *Motion to approve FY16 Audit as amended*

**B. Board Governance**

- *Motion to approve Tim Blackston for a CEMCO trustee position*
- *Motion to approve Spencer Burch for a CEMCO trustee position*