



**Executive Committee Meeting Minutes**  
**October 9, 2018 at 9:00 am**

In Attendance: Representatives Abear, Aldrich (@ 9:06 am), Huot, Spanos (@9:04 am), Sylvia and Vadney.

Absent: Representatives Howard and Varney.

**Minutes:** M/Huot the minutes be adopted as amended, S/Spanos. Unanimous. Motion passed.

**Budget Review:** The Executive Committee wants to be involved in the next financial audit. They want the opportunity to ask specific questions of the auditors. They reviewed the revenue and expense budgets, focusing on each item with significant variance from the original budget amounts.

**Adjourn:** M/Huot to adjourn at 10:07 am, S/Aldrich. Unanimous.

Respectfully submitted,

Jamie Ellsworth  
Administrative Assistant