

MINUTES OF THE RIDA
AUDIT COMMITTEE MEETING

December 7, 2015 5:54pm

PRESENT: Lou Kalogeras
Thomas Cruso
Bob Kern
Lori Ann Pipczynski
Tracy James, ED
Richard Ehlers, Counsel

Lou Kalogeras motioned to open the committee meeting at 5:54pm. Tom Cruso seconded.

I. Review of Engagement Letters

The committee had been forwarded proposals from the Auditing firm of Jones Little & Co., Richard Ehlers, Denise Cooper and Norton Rose & Fulbright LLP for services during the year 2016.

The committee did not have any comment on the proposals and determined to make a recommendation to the board on all proposals

Lou Kalogeras motioned to recommend all the proposals to the board. Tom Cruso seconded. Motion approved.

Meeting adjourned at 5:56pm