

Developmental Disability Services of Jackson County ~ eitas  
**Finance Committee Meeting**  
 March 28, 2017

<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<p><b>Attendance</b></p> <p><b>Call to Order</b></p> <p><b>Treasurer's Report</b></p>	<p>Russ Jones, Anita K. Parran, and Lisa Honn, Paula Smith, Board members. Mark Riley, Earlene Clayton, Kristen Yates, Nancy Nicolaus, Anne Whalen, Erin Epperson, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Brent Wilson and Jami Owens.</p> <p>Russ Jones, Finance Committee Chair called the meeting to order at 5:30PM at the Administrative Offices of Developmental Disability Services of Jackson County - eitas located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Russ Jones shared that the Finance Committee has received prior to this meeting draft copies of the audit and that this meeting should be a final review session regarding the auditor's report related to those statements.</p> <p>Mr. Jones shared that he had several things he wanted to go over, but first invited the auditors, Brent Wilson and Jami Owens to share.</p> <p>Mr. Wilson shared that typically they walk through the statements, but given time constraints for the meeting he feels they should just go forward. First though Mr. Wilson wanted to share was that they believed this was an unmodified or clean report. There were no material weaknesses found.</p> <p>Mr. Wilson reminded members that the audit is still in draft form so should there be an error it could be changed. In addition, the auditors have prepared a PowerPoint presentation to share at the upcoming Board meeting that will simplify much of the material shown in the draft audit.</p>	<p style="text-align: center;">I</p>

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<p><b>2016 Draft Audit Report</b></p> <p><b>New Business</b></p> <p><b>Old Business</b></p> <p><b>Public Comment</b></p> <p><b>Adjournment</b></p>	<p>Mr. Jones then asked questions of the auditors pertaining to the draft audit.</p> <p>All questions were answered satisfactorily by the auditors.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>There being no further business the Finance Committee meeting adjourned at 5:57 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p><b>Information</b></p>