

Developmental Disability Services of Jackson County ~ eitas
Finance Committee Meeting
 April 25, 2017

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Treasurer's Report</p> <p>New Business</p> <p>Old Business</p>	<p>Russ Jones, Lisa Honn, and Paula Smith, Board members. Absent: Anita Parran. Mark Riley, Earlene Clayton, Nancy Nicolaus, 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 briefly discussed the delay in the financial statement preparation process taking into consideration getting new accounting staff up-to-date and all the work that went into preparation for the audit; the financials are now expected to be caught up in May.</p> <p>Mr. Jones then inquired of the committee if there were any questions pertaining to the just completed audit. There were none.</p> <p>The committee then proceeded to continue working through tentative revenue and expenditure related risks pertaining to the Reserve Policy. Mr. Jones will be finalizing the agreed upon amounts.</p> <p>Committee members decided against putting out an RFP this year to solicit new accounting firms to do the audit, but will do so in 2018 as part of good accounting practices.</p> <p>None.</p>	<p style="text-align: center;">I</p>

Developmental Disability Services of Jackson County ~ eitas
Finance Committee Meeting
 April 25, 2017

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Public Comment</p> <p>Adjournment</p>	<p>None.</p> <p>There being no further business the Finance Committee meeting adjourned at 6:02PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>