**Audit and Finance Committee**

**Oct.11 2016 Meeting Minutes**

**Members Present**

**Richard Usas, Chairperson**

**Tracy Conley, Treasurer**

**Beth Kissinger, CPA**

**Meeting Notes**

**Committee reviewed results of Audit and Accounting RFP. Two submittals received from Bryans & Gramuglia; Teal, Becker and Chiaramonte. Committee determined that pricing for B & G was more competitive and awarded contract. Chairperson Usas will advise both parties of results. Treasurer Conley will proceed with contract resolution and Board advisement.**

**2017 Operating Budget was approved. Treasurer Conley will post to ABO PARIS site and GLDC website.**

**No motions were required**

**Meeting adjourned at 9:30 AM.**