

Delta College
Board of Trustees
Special Meeting - Audit Committee
February 25, 2015
President's Conference Room B-181
10:30 a.m.

Board Members Present: R. Emrich, M. Rowley (phone)

Others Present: T. Brown, A. Cramer, D. Lutz, B. Webb, S. Whitney

Press Present: None

Call to Order: Audit Committee Chair, R. Emrich, called the meeting to order at 10:35 a.m.

R. Emrich called for the approval of the agenda. M. Rowley made a motion to approve the agenda with support from R. Emrich. The motion passed unanimously.

R. Emrich called for public comment. Hearing none, the meeting proceeded.

R. Emrich called for the approval of the February 17, 2015, meeting minutes. M. Rowley made a motion to approve the minutes with support from R. Emrich. The motion passed unanimously.

The committee reviewed the quote from Andrews Hooper Pavlik, LLC which had annual bid prices of \$59,100, \$60,900 and \$62,200 for years ending June 30, 2015, 2016 and 2017 in performing the annual audits of the College's financial statements. This represented an increase of 0%, 3% and 2.1% respectively or an average of 1.7% annually.

M. Rowley made a motion to accept the renewal quote for three years with Andrew Hooper Pavlick, LLC with support from R. Emrich. The motion passed unanimously.

The audit committee will make a recommendation to the full Board at the March 10, 2015 meeting.

The meeting adjourned at: 10:38 a.m.

Talisa Brown, Board Assistant Secretary