

VISITORS: Burl Lowery, CPA

Call to order at: 5:58 pm by: Jeff Phillips, President

Roll call: present listed above

Declaration of quorum.

Administration present: listed above

1. Public comments/audience participation
None
2. Accept 2015-2016 Financial Audit Presented by Burl Lowery, CPA
Motion by Bo Allen second by Frank Henderson to approve consent agenda item.
Motion carried full favor.
3. Adjourn

Adjourn Time: 6:05 p.m.

Jeff Phillips, President

Date

Bo E. Allen, Secretary

Date