

**Board Compliance Committee  
Via GoToMeeting  
Meeting Minutes  
September 3, 2020**

Participants: Jenni Frazer (Chairperson), Sarah Kirby, Patricia Prendergast, Sharon Woodrow, Marsha Wagstaff, Jonathan Westendorf, Tracy Hopkins, Colleen Chamberlain, Kelley Brown, Karen Robinson

To approve the June 1, 2020 committee meeting minutes.

Motion: Kirby            Second: Prendergast            Motion carried.

The tax budget commission presentation was on August 26. The tax budget was approved by the commission which includes the Warren County Prosecutor, Auditor and Treasurer. The Warren County Auditor indicated that taxes will be collected at 95% vs. the original 90%. This will generate approximately \$600,000 additional revenue for MHRB. The board is now responsible for accepting the budget commission's decision and certifying it to the county auditor by October 1<sup>st</sup>. See the attached memo.

Karen Robinson, CFO presented the results of the Calendar Year 19 (CY19) audit conducted by the Auditor of State's office. The CY19 audit had no findings and is considered a "clean audit."

MHRB's public records policy was reviewed. The policy was recently vetted by MHRB's attorney and is in good standing as currently written. The policy will continue to be reviewed on an annual basis.

Committee members reviewed policies B-8 through B-14. Recommended policy changes will be presented to the full board on September 9, 2020.

To adjourn the September 3, 2020 Compliance Committee meeting at 6 p.m.

Motion: Kirby            Second: Prendergast            Motion carried.