



Audit Committee Meeting
May 31, 2017; 11:00 AM
ELC Board Room

Committee Attendees: Ana Olarte (via conference call); Adrian Alfonso; Rudy Rodriguez (via conference call); David Kadar; Ileana Alvarez

Staff Attendees: Angelo Parrino, Ana Rodriguez, Sandra Gonzalez, Alex Sanchez, Victor Caballero, Marvin Garcia

I. Welcome and Introductions **Adrian Alfonso**

- A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes **Adrian Alfonso**

- Motion to approve minutes by R. Rodriguez.
- Motion seconded by A. Olarte.
- Motion was unanimously passed.

III. Annual Audit Report

- Harvey, Covington, Thomas representative discussed the recent audit. No finding or observations were found
 - Motion to approve audit results by R. Rodriguez.
 - Motion seconded by A. Olarte.
 - Motion was unanimously passed.

IV. Marcum, LLP **Mark Agulnik**

- M. Agulnik gave a brief report on the audit that Marcum, LLP will be conducting. A complete report will be presented to the Audit Committee at a later date.

V. Adjourn **Adrian Alfonso**