UERPC COMMISSION BOARD
MINUTES OF MARCH 28, 2017 MEETING

MEMBERS PRESENT: Jack Knight, Mary Koopman, Dan Canton, Leon Griebenow, Sue Updegraff, Mark Bohle, and Nina Taylor. Mark Kuhn arrived at 1:08 pm. Due to logistics of the meeting and schedules, the following board members attended the meeting via conference call: Ron McCartney, Roger Arthur, Janell Bradley, Peggy Sherrets and Dean Thompson. Liz Jaster arrived via phone at 1:08 pm. A conference call number was posted.

MEMBERS ABSENT: Larry Schellhammer, Patti Ruff, Jan McGovern, Alison Holten and Michael Klimesh

OTHERS PRESENT: Karen Cooper, Rachelle Howe, and Diana Johnson. Neil Schroeder and Christi Meyer were on the phone conference.

Chairman Mark Bohle called the meeting to order at 1:00 pm at UERPC's Postville office. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion by Taylor; seconded by Koopman. No further discussion. Motion carried unanimously.

AUDIT PRESENTATION: Neil Schroeder and Christi Meyer with Hacker Nelson were available via phone to discuss the 2016 fiscal year financial report. Several pages of the report were discussed and members were encouraged to ask questions. Board members Liz Jaster and Mark Kuhn arrived at the meeting at 1:08 pm.

APPROVAL OF AUDIT: A motion was made by Griebenow; seconded by Updegraff to approve the 2016 fiscal year audit. No further discussion. Motion carried unanimously.

NEXT MEETING: The next meeting is scheduled for Thursday, April 27, 2017. A board training will be held from 1:00 pm till approximately 2:30 pm, with the full board meeting starting at 3:00 pm.

ADJOURNMENT: Motion by Taylor; seconded by Kuhn to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:26 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary