



Mesa County Libraries
BOARD OF TRUSTEES
— B O A R D M E E T I N G —

Audit Committee Meeting
MINUTES

Date and Time: Thursday, June 22, 2017– 12:00 p.m.

Location: 443 N. 6th St., Grand Junction, CO, Central Library / Administrative Conference Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none">• DiDario called the meeting to order at 12:03 p.m.• PRESENT: Barry Blanchard, Dean DiDario, Chris Mahre• STAFF PRESENT: Laurie Cole• GUEST: Lisa Hemann - Chadwick, Steinkirchner, Davis, & Co., P.C. Approval of Agenda <ul style="list-style-type: none">• The agenda was accepted as presented.
2	Information/ Discussion	2016 Audit Discussion by Lisa Hemann, CSD <ul style="list-style-type: none">• Hemann gave an overview of the audit procedures and results.<ul style="list-style-type: none">○ No material weaknesses or deficiencies in internal controls were found during the 2016 audit.○ CSD puts together Mesa County Libraries Foundation financial statements with oversight by Cole.○ CSD reports no disagreements, lack of access, or discrepancies.• Board Trustee Discussion:<ul style="list-style-type: none">○ DiDario inquired about CSD’s recommendations regarding additional audit services of internal control structures/procedures.○ Cole offered to host any trustee with financial background to walk through any MCL procedure or internal controls upon request.○ Blanchard expressed confidence in the competence of MCL staff and the integrity of the audit procedures. Possible review of internal controls may be revisited if inconsistencies or questions arise in the future.○ There was general discussion of library fines outstanding.
3	Closing	Adjournment <ul style="list-style-type: none">• Mahre moved to adjourn the meeting at 12:23 p.m.; Blanchard seconded. Motion carried.

Minutes submitted by Stacey Smith, MCPLD Administrative Assistant.