

**Minutes of the
Finance Committee
Tuesday, March 10, 2020**

Attendance: Mambwe Mutanuka, Malcolm Ballinger, Charlie Switzer, Adam Cobb, John Hodgdon and Lissa Dees

- I. Call to Order – Mr. Switzer called the meeting to order at 4:30 pm.
 - a) Mr. Switzer confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the March 10, 2020 agenda.
 - c) There was a motion and a second to approve the February 11, 2020 minutes.

- II. On-Going Business
 - a) The committee unanimously approved the February DIB financials.
 - b) The committee unanimously approved the February DPMD financials after discussion about repair expenses related to Jefferson Garage.
 - c) Mr. Cobb updated the committee on the Parking presentation and recommendations given by Mr. Darden at the February DIB Board meeting.
 - d) Mrs. Dees opened the three Audit proposals received which were from CRI, Saltmarsh and Warren Averett. The committee reviewed the proposals. After discussion and review of all three proposals, Mr. Cobb made a motion to recommend to the DIB Board the selection of Warren Averett. The motion was seconded by Mrs. Mutanuka and approved unanimously by the committee.

- III. New Business

None

- IV. Public Comment

None

- V. Adjournment the meeting was adjourned at 5:26 p.m.