

ASOR Audit and Finance Committee
Minutes
April 21, 2011

Via conference call – attendees Fox (chair), Ackerman, Blakely, Harrison, Ruffner, Vaughn (ex-officio), Omerefendic (guest)

1. Welcome
2. Memberships and Subscriptions Cash Flow Report
Discussion
3. March 31, 2011 Investment Report
Discussion
4. FY 2011 Forecast to Budget Comparison
Discussion
5. FY 2012 Budget
Discussion. Motion to approve the budget was moved and seconded. Passed unanimously.
6. Auditors 3 Year Proposal
Discussion. Motion to engage Romeo Wiggins & Co. for an additional 3 year period was moved and seconded. Passed unanimously.
7. Adjourn