Audit Committee Meeting
February 28, 2018, 10:30 a.m.
ELC Board Room

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

Committee Absentees:

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Alex Sanchez; Milton Silvera; Lisa Sanabria

General Attendees: Octavio Vedeja; Manny Alvarez

I. Welcome and Introductions
   Adrian Alfonso
   ▪ A. Alfonso called the meeting to order and welcomed everyone.
   ▪ A quorum was established with five (5) voting members.

II. Approval of Minutes
    Adrian Alfonso
    ▪ Motion to approve minutes by R. Rodriguez.
    ▪ Motion seconded by I. Alvarez.
    ▪ Motion was unanimously passed.

III. Annual Audit
    Octavio Vedeja
    ▪ A. O. Vedeja discussed the recent audit that was completed by Verdeja, De Armas & Trujillo, LLP. No finding were found
      ▪ Motion to approve audit results by R. Rodriguez.
      ▪ Motion seconded by A. Olarte.
      ▪ Motion was unanimously passed.

IV. Public Comments
    Adrian Alfonso

V. Adjourn
    Adrian Alfonso