



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 Verdeja; 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 Verdeja

- A. O. Verdeja 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