

**Chaplin, Region #11**  
**CENTRAL OFFICE COMMITTEE**  
**Special Meeting Minutes**  
**May 23, 2013**

**Chairman George Askew called the meeting to order at 6:00 PM. Present were Committee members Angelina Pearce, George Askew, Stephanie Harrington, Jennifer Nelson, Lisa Rose and Superintendent Ken Henrici.**

**Angelina Pearce made a motion to move Item #4 “Presentation by Auditor(s); Appointment of Auditor for FY 12-13” to item #2. The motion was seconded by Stephanie Harrington and passed unanimously.**

**2. Presentation by Auditor(s); Appointment of Auditor for FY 12-13**

Robert Howard CPA from Mahoney Sabol & Company and Jason H. Michaud Jr, CPA and John A. Accavallo CPA from MAWC each presented proposals for Professional Auditing Services. Jennifer Nelson moved to award the FY 2013 Audit to MAWC for Central Office Committee seconded by Stephanie Harrington. The motion passed unanimously.

**3. Approval of Minutes- May 16, 2013**

Stephanie Harrington moved approve the minutes from May 16, 2013. The motion was seconded by Angelina Pearce and passed unanimously.

**4. Request Approval of Financial Statement**

Stephanie Harrington moved to approve the financial statement dated May 8, 2013, seconded by Angelina Pearce. The motion passed unanimously.

**5. Adjournment**

Jennifer Nelson made a motion to adjourn at 6:24, seconded by Angelina Pearce and the motion passed unanimously.

*Respectfully Submitted by Lisa Rose*