

**Finance and Audit Committee Meeting Minutes**  
**February 11, 2020**

Committee Members Present:

Steve Pettus

Al Groos

Eddie Jacobs

Bonita Robertson

Melvin Rodrigue

The Committee was called to order at 10:06 a.m.

Steve Pettus asked if there were any public comments. There were none.

The January 14, 2020 Committee minutes were approved by Melvin Rodrigue and seconded by Al Groos. Motion approved.

Richard Pengelly with PFM Asset Management, LLC presented the 2109 Investment Report.

The Committee approved the following to go before the Board: (1) Daikin Applied Americas, Inc. dba Daikin Applied – Preventative Maintenance for Air Conditioning Chillers, (2) Cision US Inc. – Public Relations Subscription, (3) Arthur J. Gallagher RMS – Property and Casualty Insurance Brokers and Insurance Consulting Services, (4) Martin Insurance Agency, Inc. – Casualty Insurance Agent Services, (5) Public Financial Management, Inc. – Financial Advisor Consulting Services, (6) Weller Ice dba Vogt Ice, LLC – Ice Machines, (7) Colmex Construction, LLC – Replace Walk-In Coolers in Concession Stands, (8) Pit Crew Coffee Service, LLC – Espresso Machines.

December 2019 financial reports were reviewed. A motion was made by Eddie Jacobs and seconded by Bonita Robertson to approve the reports to go before the Board.

Insurance Property & Casualty Policies – Renewals were reviewed. A motion was made by Melvin Rodrigue and seconded by Bonita Robertson to approve renewals to go before the Board. The excess liability policy has been deferred.

Committee discussed the Living Wage Policy.

There was no other business to come before the Committee.

A motion was made by Melvin Rodrigue and seconded by Al Groos to adjourn the meeting. The Finance and Audit Committee meeting adjourned at 11:28 a.m.