

**JANUARY 22, 2020**  
**SPECIAL MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Loretta Wade, Secretary  
Hal Ross, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Special meeting called to order by Savant at 9:07 a.m.

Invocation

Pledge of Allegiance

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2019.

Accepted by Unanimous Consent

FIRST motion by Crooks, second by Wade to approve financial audit for fiscal year ending June 30, 2019.

Motion Carried

Directors' Comments:

Hal: I would like to thank the auditors for the extra work done due to the circumstances.

Crooks: None

Wade: Thank you to the auditors.

Savant: None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved