



MINUTES
CACASA BOARD OF DIRECTORS
SPECIAL CALLED MEETING

August 1, 2016

Email Vote

BOARD MEMBERS PARTICIPATING (10 of 16 voting members)

Officers:

Cathy Fisher, President
Josh Huntsinger, Vice-President (Ag)
Chris Flores, Vice-President (W&M)
Tim Niswander, Secretary
Jim Allan, Past President

Directors:

Joe Deviney
Jeff Dolf
Stevie McNeill
Tony Linegar
Kevin Wright
Ha Dang

- I. Email sent by Cathy Fisher, President, at 5:56 p.m.
- II. New Business
 - A) M. Green and Company Financial Statements compilation costs for Audit
M. Green and Company submitted a letter defining additional services necessary to compile CACASA financial statements that will be required for the August 8th Audit performed by Maze & Associates. The cost estimate of this service is \$5,000.

It was Moved, Seconded, and Passed to sign M. Green's engagement letter accepting the \$5,000 cost associated with their service.
- III. Motion confirmed as passing on August 2, 2016.

Respectfully Submitted,

Tim Niswander, CACASA Executive Secretary

(Approved September 19, 2016)