

Executive Board  
December 12, 2017

**Metro Emergency Operations Center  
Finance Committee/Executive Board**  
December 12, 2017  
Minutes

Present: Keith Vititoe, for Kent Carper  
Lieutenant Randy Sampson, for Mayor Danny Jones  
Dan Foster  
Chuck Boggs  
Derek Johnson

Staff: John Rutherford  
Russell Emrick  
Rick McElhaney  
Lindsay White  
Erin Shepherd  
Paul Dryden  
Joanna Edwards

Guests: Chris Lambert  
Sarah Crouse

John Rutherford called the meeting to order at 11:08 a.m., roll call was noted.

Motion was made to approve the Finance and Executive Board minutes from October 3, 2017 and the Executive Board minutes from November 30, 2017.

Motion: Boggs  
Second: Sampson

The motion carried unanimously.

### **Finance Update**

Lindsay White stated the meeting would skip ahead to the Presentation of the FY17 Audit Report, given by Chris Lambert, a partner at Suttle & Stalnaker, and Sarah Crouse, a supervisor at Suttle & Stalnaker. White stated that the firm had been great to work with due to their attentiveness and professionalism and that their services were always some of the best around. White explained that the conclusion of this audit was the first of a three year contract.

### **Presentation of FY17 Audit Report**

Chris Lambert started the presentation with the financial statements. Lambert directed the Board to the auditors' report on the financial statements, which confirmed that the statements and the numbers given by White were accurate. Lambert continued to Management's Discussion and Analysis, where Metro explains the differences between FY16 and FY17 and explained that this is unaudited because it's Metro's information. Lambert went on to the Statement of Net Position, or the Balance Sheet. Lambert stated