

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT  
P.O. BOX 215, ETNA, OH 43018**

**FINANCIAL/AUDIT COMMITTEE MEETING MINUTES  
MAY 13, 2019**

**1. OPENING**

The May 13, 2019, Financial/Audit Committee Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mike Fox at 2:00 p.m. The Pledge of Allegiance was led by Mrs. Killen. John Carlisle, Mike Fox, Lawrence Kretzmann, Lee Conkel, Kathy Killen, Josephine Carrelli, and Paul Rennick were present at roll call. There were no members of the public in attendance.

**2. ADOPTION OF AGENDA**

Mr. Kretzmann made a motion, second by Mr. Fox, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried.

**3. APPROVAL OF MINUTES**

The minutes of the Financial/Audit Committee meeting of May 8, 2018 were approved at the regular Board meeting on May 29, 2018.

**4. PUBLIC COMMENTS**

There were no public comments.

**5. FINANCIALS**

Mr. Rennick presented the 2018 Financial Compilation Report. Review and discussion followed.

**6. DISCUSSION OF FRAUD ISSUES**

Mr. Fox inquired if there were any fraud issues that needed to be discussed. Mrs. Killen stated that in the most recent audit of the District, there were no issues that were found. Mr. Rennick stated that one thing the auditors look at is the use of credit cards in a business. Mr. Carlisle will have Etna Township send a sample of their credit card policy to Mrs. Killen so that the District can use that as a guide to implement their own credit card policy.

**7. MEMBER'S COMMENTS**

Mr. Fox thanked Mr. Rennick and the staff for the work that everyone does.

***SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT***

P.O.Box 215 Etna, Ohio 43018  
69 Zellers Lane Pataskala, Ohio 43062  
Phone (740)927-0410 Fax (740)927-4700

**8. ADJOURNMENT**

Mr. Carlisle made a motion, second by Mr. Kretzmann to adjourn the meeting. Upon Roll Call vote, all voted aye, Motion carried.

MEETING ADJOURNED AT 2:45 P.M.

ATTEST:   
LAWRENCE KRETZMANN, SECRETARY

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69 ZELLERS LANE, PATASKALA, OH 43062

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AUDIT/FINANCE COMMITTEE MEETING

May 13, 2019

SIGN BELOW:

NAME

ADDRESS

PHONE