

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

**FINANCIAL/AUDIT COMMITTEE MEETING MINUTES
MAY 25, 2023**

1. OPENING

The May 25, 2023, Financial/Audit Committee Meeting of the Southwest Licking Community Water and Sewer District was called to order by Lawrence Kretzmann at 3:00 p.m. The Pledge of Allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Stepp, Mrs. Carter, CJ Gilcher, Kathy Killen, Josephine Carrelli, Nick Eippert and Paul Rennick were present at roll call. The meeting was live streamed for public viewing.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a motion, second by Mr. Stepp, 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 12, 2022, were approved at the regular Board meeting on May 26, 2022.

4. FINANCIALS

Mr. Rennick presented the 2022 Financial Compilation Report. Review and discussion followed.

Mr. Stepp asked Mrs. Killen what real estate taxes were paid in 2022. She said it was for all of the property purchases. She said some still need an exemption filed and some are still being processed. She said it could take up to 3 years and we are required to pay them until it is approved for them to be exempt.

5. DISCUSSION OF FRAUD ISSUES

Mrs. Killen stated there were no fraud concerns from the last audit.

6. MEMBER'S COMMENTS

Mr. Kretzmann thanked Mr. Rennick for being here.

Mr. Gilcher thanked Mr. Rennick, Mrs. Killen, Mrs. Carrelli and the rest of the staff for their work on the financial statement.

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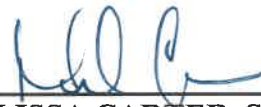
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7. ADJOURNMENT

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

Meeting Adjourned at 3:46 P.M.

ATTEST:



MELISSA CARTER, SECRETARY