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Michelled Judy Flow David J Don Otto Skip Rase	COMMITTEE MEMBERS	Present	Absent
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Review All action the BOI New B a. Open posatisfactor profess general recomments benefits and correct of the BOI Old Bu a. SAGE 3 being for module database storage action in c. Audit/Bubegin Ad. Jefferscand sor	ion to accept March 2016 minutes as presented - Motion passed		
Review All action the BOI New B a. Open posatisfact profess general recomments between a payroll benefits and cor Old Bu a. SAGE 3 being formodule database between storage action in c. Audit/B begin Ad. Jefferscand sor	roval of Agenda		
All action the BOI New B a. Open posatisfact profess general recommendate and correct sheet a payroll benefits and correct benefits and sorrect benefits a	ion to approve agenda as presented - Motion passed		
the BOI New B a. Open p satisfac profess general recomn permar b. Financis sheet a payroll benefits and cor Old Bu a. SAGE 3 being for module databas b. Restaur bar/res storage action i c. Audit/B begin A d. Jeffersc and sor	iew of Board of Director minutes action items presented from the March 2016 meeting were approved by		
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old Bu a. SAGE 3 being fr module databas b. Restaur bar/res storage action i c. Audit/B begin A d. Jeffersc and sor	en position/Controller - General manager updated committe on his sfaction with the work being done by the Robert Half temporary fessional hired to take over the accounting functions of the previous eral manager of the CA. General manager expressed interest in a simple of the Board of Directors hiring Tonya Killough as a manent Controller for the CA. No action required from committee.		
 a. SAGE 3 being for module databases b. Restaur bar/res storage action i c. Audit/B begin A d. Jeffersc and sor 	ancial Statements - General manager presented 1st quarter balance et and income statement. Most significant deviations (increases) were in roll related expenses due to payout to prior general manager for accrued efits and additional salaries during the training and transition of new GM controller. No action items		
being for module database. b. Restaul bar/res storage action i. c. Audit/B begin A. d. Jefferscand sor	Business		
b. Restaul bar/res storage action ic. Audit/B begin Ad. Jeffersc and sor	GE 300/Procedures Manual - GM updated committee that procedures are not formalized and documented, especially in the utilization of Sage 300 dules designed to increase functionality of the software for the CA abase, accounting and reporting functions. No action items		
d. Jefferso and sor	taurant & Bar Manager - GM updated committee of new full time /restaurant manager. Staff have been working on cleaning bar and rage areas and refreshing the service culture and quality of food. No on items		
and sor	it/Botz Deal - GM updated committee that 2015 audit field work will in April 25th, 2016. No action items.		
	erson Point/ Update - GM informed committee that sidewalks were laid some spring cleaning of the beach and landscape areas would be upleted soon. No action items.		
A al!	purnment		

Motion to adjourn	
Motion passed at 8:50 pm	