

Meeting Minutes, 12/17/2009

Contributed by Corey Tisdale

Topics Covered:

- Approval of Previous Meeting Minutes
- Decision to Post Financials Online
- Establish Check Signing System
- Mail Checking Procedure
- Status Update from Sgt. Stevens
- Discuss Legislative Audit
- Resignation of Chairman
- 2010 Budget These minutes are approved.

Attendance: Colleen Boyle-Gannon

Angela Henderson

Corey Tisdale Also in attendance: Ben Brenneke

Financials

- Corey will update the financials on the website. Becker will send him the necessary information.

Check Signing System

- Checks need to be signed each two weeks, per NOPD payroll schedule.
- Angie and Romney have handled check signing so far and there has been no major problems so we will continue in that manner.

MCSO Mail

- Angie is willing to go through the surveys depending on the total number.
- Data also may need professional analysis, although it appears it should be a simple process and that the board would be capable of handling that task.

Stats from Ronnie

- Weather may be a contributing factor but it is evident that we have had a decrease in crime over the past two months.
- Ronnie could not be present due to a scheduling conflict however he sent the board the stats ahead of schedule.

Legislative audit

- Becker emailed the legislative auditor and it appears that a legislative audit is a relatively simple process however we will need to find a firm to perform the audit itself.
- Becker has compiled a number of firms that would be acceptable. Becker would be responsible for compiling the forms and submitting them to the legislative auditor.
- There are a number of good auditors, the MCSO would like to select an auditor from the Mid-City area if possible. We will ask for bids from no less than three auditing groups.
- The legislative audit is not due until June 30th however it would be advisable to do this sooner as opposed to later due to tax season, which is mid February to April 15th.
- The MCSO fiscal year is in December.

Corey's Last Meeting

- Ben Misko has announced himself as a candidate for Corey's position. MCNO is required to backfill this appointment, they will be conducting a search and selection process in order to find the replacement.
- Corey is leaving the board as he has purchased a house outside of the district and will be moving there shortly.

2010 Budget

- The 2009 budget was reviewed by the board, as well as expenses and payroll. A 2010 budget was developed to be submitted to City Hall, per their request. The 2010 budget will also be posted on the website.

- Motion was made by Angie to approve the 2010 budget. The motion was seconded by Colleen and received unanimous approval.

- Motion was made by Angie to give Corey the authorization to sign the budget at a later date. The motion was seconded by Colleen and received unanimous approval.

Motion to adjourn at 7:14pm was made by Angie and 2nded by Colleen. Unanimous approval.