

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

**FINANCIAL/AUDIT COMMITTEE MEETING MINUTES
APRIL 29, 2021**

1. OPENING

The April 29, 2021, 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. Trent Stepp, Robert Platte, Lawrence Kretzmann, CJ Gilcher, Kathy Killen, Josephine Carrelli, and Paul Rennick were present at roll call. The meeting was live streamed for public viewing.

2. ADOPTION OF AGENDA

Mr. Gilcher made a motion, second by Mr. Platte, 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 October 8, 2020 were approved at the regular Board meeting on October 29, 2020.

4. FINANCIALS

Mr. Rennick presented the 2020 Financial Compilation Report. Review and discussion followed.

5. DISCUSSION OF FRAUD ISSUES

Mr. Kretzmann inquired if there were any fraud issues that needed to be discussed. Mrs. Killen stated that in the last audit, there were no findings or issues.

6. MEMBER'S COMMENTS

Mr. Gilcher stated that he wanted to thank Mrs. Killen, Mr. Rennick, Mrs. Carrelli and all the staff for their hard work on having a successful audit. Mr. Kretzmann and Mr. Platte stated that they concur.

Mr. Stepp stated that he appreciated the work that the staff does. He stated that everything that he has reviewed looks very positive.

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O.Box 215 Etna, Ohio 43018
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7. ADJOURNMENT

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

MEETING ADJOURNED AT 3:48 P.M.

ATTEST:



TRENT STEPP, SECRETARY

SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT

P.O. BOX 215, ETNA, OH 43018

69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

AUDIT/FINANCE COMMITTEE MEETING

^{29, 2021}
~~April 30, 2020~~ 3:00 pm Live Streamed for Public Viewing

SIGN BELOW:

NAME

ADDRESS

PHONE

Paul H. Pennick

528 South West St. Piketon, OH

(740) 821-3369