

CENTRAL COUNTIES SERVICES  
Board of Trustees  
Budget and Finance Committee  
Meeting Minutes for  
January 24, 2017

The January Board of Trustees for Central Counties Services (CCS) Budget and Finance Committee meeting was held at the Temple Main facility on January 24, 2017, Temple, TX.

The following members of the (Board, CCS Staff, and Guest) Committee were present:

Board of Trustees:

Ms. Ann King                      Judge John Firth                      Mr. Steven Wick  
Ms. Sue Faulkner

Absent:

Ms. Nancy Holle

Center Attorney:

Absent

Staff:

Ms. Shauvon Powell                      Ms. Kristen Jefferson  
Mr. Keith Maxwell                      Ms. Johnnie Wardell                      Dr. Ray Helmcamp

Guests:

Ms. Diane Terrell

Teleconference:

None

News Media:

None

**A.     CALL TO ORDER**

A quorum was present the meeting was called to order by Ms. King, Chair of the Budget and Finance Committee, at \_\_\_\_\_ p.m.

1.     ACTION ITEMS

- a.     Approval and Acceptance of FY 2016 Financial Audit: Kristen Jefferson, CFO, introduced Ms. Diane Terrell from Davis, Kinard & Co, PC who presented the findings from the FY 2016 Financial Audit. Ms. Terrell answered questions from the Board. Judge Firth moved to approve and accept the FY 2016 Financial Audit, Ms. Faulkner seconded and the motion was adopted.

**B. ADJOURNMENT**

There being no further business, the meeting was adjourned at \_\_\_\_\_ p.m. by Ms. King.

SUBMITTED BY:

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Ms. Sue Faulkner  
Secretary

Board of Trustees  
Central Counties Services  
Recorded by:  
Monica Silcott  
Executive Assistant

**NOTE:** The reference material disseminated during the meeting will be archived with the official Minutes.