

MTCC 600 Minutes of Special Board Meeting of Wednesday May 28, 2014

Page 1 of 1

In Attendance:

Board Members: Doug Gibson, Alan Gracan, Diane Turner

1. Call to Order

The meeting was called to order at 8:50 p.m.

2. Approval of Financial Statements

The meeting was called to approve and sign the audited financial statements for the year ended December 31, 2014. Alan noted that the statements were the same as those presented at the Board Meeting on Thursday, May 22, 2014 except for the correction of typographical errors in the budget numbers, as was noted at the Board Meeting.

MOVED by Doug Gibson to approve the financial statements as audited by McGovern, Hurley, Cunningham LLP. SECONDED by Diane Turner. CARRIED

The financial statements were signed by Doug Gibson and Alan Gracan on behalf of the Board.

3. Adjournment

The meeting was adjourned at 8:55 p.m.

Approved by the Board Thursday, July 10, 2014