

TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Special Meeting June 22, 2023
Minutes

- 1.0 Call to Order-**The meeting was called to order at 5:38p.m. by Chairman Pat Frost. Other members in attendance were Drew Rusnak and Steve Finley. Martie Mullen and Kristin Halliday were absent. No members of the public were present.
- 2.0 Announcements or Changes to the Agenda-**None
- 3.0 Public Comments-**None
- 4.0 Unfinished Business**
 - 4.1** Discuss/Accept Audit for fiscal year 2020-21-Pat Frost and Linnea Kneaper presented. The board reviewed and discussed the draft audit and MD&A. Linnea will send the correct term dates to the auditor for corrections. No findings were found in this audit. Motion by Drew to accept the audit. 2nd by Steve Finley. Motion Carried-3 Ayes, 2 Absent.
 - 4.2** Approval of MD&A for fiscal year 2020-21-presented and accepted as part of item 4.1
- 5.0 Items for Next Agenda Recap-**Drew will not be present for July regular meeting.
- 6.0 Adjournment-**5:57p.m.