



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held Erica Wright Eva Newsome
Executive Director Finance Director Planning & Operations Manager

AUDIT COMMITTEE MINUTES

Friday, April 15, 2011
@ 9:15am

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Audit Committee opened their meeting at 9:15am on Friday, April 15, 2011 with Committee Members Wiggam, Creighton, Stroh and Seldenright present. Member Everett was absent.

Approve the Agenda of the April 15, 2011 Audit Committee Meeting

Member Wiggam moved and Member Seldenright seconded a motion to approve the agenda of the April 15, 2011 Audit Committee meeting. Motion passed unanimously.

Approve Minutes of the March 26, 2010 Audit Committee Meeting

Member Wiggam moved and Member Seldenright seconded a motion to approve the minutes of the March 26, 2010 Audit Committee meeting. Motion passed unanimously.

Appoint 2011 Chairperson of the Audit Committee

Member Wiggam moved and Member Seldenright seconded a motion to nominate Member Stroh chairperson of the 2011 Audit Committee. Motion passed unanimously. Member Stroh is now the 2011 Chairperson of the Audit Committee.

Set 2011 Audit Committee Dates

2011 Audit Committee dates were set for Friday, October 21, 2011.

Finance Director's Report

Erica Wright, Finance Director, went over the following documents: 1) 2011 Estimated Revenue versus Actual Revenue (as of 3/31/11), 2) Current Cash Position (as of 3/31/11) and 3) Appropriated Versus Actual Expenditures (as of 3/31/11). Member Wiggam moved and Member Seldenright seconded a motion to approve the Finance Director's Report. Motion passed unanimously.

Discussion on 2009 Audit Results and Status of 2010 Audit

Miss Wright updated the Audit Committee on the results of the 2009 audit and the status of the 2010 audit.

Other Business

There was no other business.

Adjournment

Member Seldenright moved and Member Wiggam seconded a motion to adjourn. The meeting adjourned at 9:27am.

Christi M. Allen

Christi M. Allen, Executive Secretary

October 21, 2011

Date

BOARD of DIRECTORS

Stark

Thomas M. Bernabei
Janet Weir Creighton
Dr. Peter Ferguson

Tuscarawas

Chris Abbuhl
Kerry Metzger
Jim Seldenright

Wayne

Jim Carmichael
Ann Obrecht
Scott Wiggam