



Board of Directors Meeting Minutes
October 10, 2016

Present: Katherine Magruder, Wyatt Shiflett, Joshua Greene, Michele-Mitch Peterson, Geoff Oxnam, Andrea Pelletier, Debbie Rischer, Mary Beth Tung, Anton Cohen, Elizabeth Kaiga, John Wiland

Excused: Eric Wachsman

Call to Order: Mr. Greene called the meeting to order at 12:30 PM on Monday, October 10th 2016. The only item on the agenda was to approve the FY'16 draft audit

- The deadline for the submission of the audit to the Maryland General Assembly October 1st. It was suggested to request the deadline to November 1st and the board agreed.
- Wiland addressed key points in the final draft of the audit and explained the two portions of the audit that are unconfirmed.