



Item: AC: A-M

AUDIT AND COMPLIANCE COMMITTEE

Tuesday, March 14, 2017

SUBJECT: ROLL CALL.

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation to ensure appropriate quorum numbers are achieved.

COMMITTEE MEMBERS

Mr. Shaun Davis, Chair	_____
Mr. Thomas Workman, Jr., Vice Chair	_____
Ms. Mary Beth McDonald	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Daniel Cane (ex-officio)	_____

BOT MEMBERS

Dr. Christopher Beetle	_____
Dr. Michael Dennis	_____
Mr. Michael Cairo	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____