

CENTRAL RIVERS AEA AUDIT COMMITTEE MEETING

1521 Technology Parkway, Cedar Falls, IA 50613

June 5, 2019 - 5:30 P.M.

Michael Kalvig called the meeting to order at 5:30 p.m. Bryan Burton, Maureen Hanson, Dr. George North, and Sam Miller were also present for the meeting.

Michael Kalvig reviewed the monthly financial reports and reviewed FY20 renewals for workers' compensation and property and casualty insurance. Sam Miller shared information regarding the Waterloo lease agreements. Kalvig shared proposal to commit funds for the potential liability for workers' compensation (\$131,350), replacing part of the parking lot (\$300,000), and conference room technology updates (\$200,000). The meeting adjourned at 6:00 p.m.



Director



Chief Financial Officer