

Quad City Civic Center Authority Minutes

Thursday, June 19, 2014

Present: Chairman Paul Mulcahey, Hunt Harris, John Hass, Reggie Freeman, Mike Haney, Thomas Thomas, Ted Thoms, D. Welvaert

Absent: J. Walker, L. Steinbrecher

Staff: Scott Mullen, Rocky Jones, Joy Toporowski, McGladrey representative (Michelle), Roger Strandlund, Kevin Snodgrass

Approval of Minutes: Motion by Harris, seconded by Haney, to approve the minutes of May 15, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials:

Mr. Jones reviewed the financial statements. Motion by Hass, seconded by Harris, to approve the Financial Statement for the period ending May 30, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update:

Scott Mullen reported on the following: The upcoming Fall events, the status of the Missouri Valley Women's Basketball Tournament and the status of hiring.

Audit Report:

A representative from McGladrey presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements, the report on the Yellow Book Standards and the control deficiency letter. The part of the discussion which was most developed related to the internal control deficiencies. A response from Mr. Jones was noted. In response to Board inquiry the deficiencies were identified as occupying the lowest level on a scale of severity.

Executive Session/Closed:

(No Closed Session occurred, although such a session was noted on the Agenda.)

Other:

Chairman Mulcahey reminded all Board members about the value of the good will established through the annual golf outing; and he praised Mr. Mullen and his staff for an extremely successful outing.

Adjourn: Mr. Thomas motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 1:15 p.m.

Joy Toporowski, Acting Secretary