



APPROVED ACTIONS - December 14, 2011

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Treasurer, John Verel, as members of the Audit Committee, to begin immediately” was passed. There is a requirement to periodically select an audit firm from solicited bids.

Pinkney House mailbox: A motion was approved to remove the mailbox from Pinkney House.

V. ADJOURNMENT

The meeting was adjourned at 10:00 p.m.