

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Decision	
		Committee Members Present: Lt. Governor Wyman; Benjamin Barnes; Grant Ritter; Cecilia Woods				
12/12/14	Special	Motion to recommend the Fiscal Year 2014 Audited Financial Statements for review and acceptance by the Board at its next meeting.	Lt. Gov. Wyman	Grant Ritter	Passed	
12/12/14	Special	Motion to recommend the Fiscal Year 2014 Annual Report for review and acceptance by the Board at its next meeting.	Lt. Gov. Wyman	Cecilia Woods	Passed	
12/12/14	Special	Motion to review and accept the Whistleblower Notice for Posting and Inclusion in the Employee Handbook.	Lt. Gov. Wyman	Grant Ritter	Passed	
12/12/14	Special	Adjourn	Grant Ritter	Cecilia Woods	Passed	