

Audit Committee Minutes
11/17/2017

The audit committee of all entities – WCIDA, WEDC, WISDC and WCCFDC – with members Pamela Heald, Ken VanFleet, James Hoffman and Bob Havrilla present - met prior to the combined board meetings on 11/17/2017. The purpose was a presentation by Maura Sprague and Christopher Johnston of EFPRGroup regarding the Scope of the 2017 audits for each entity. It was noted that even with the merger of WISDC and WEDC, a 2017 audit for WISDC is still required.

After the presentation, it was unanimously recommended by the audit committee that the 2017 Scopes of Audits should be presented to each entity – WCIDA, WEDC, WISDC and WCCFDC - for their approval.