

JURISDICTION	VOTE	TALLY
Baber	Yes	1
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells	Yes	1

Item 1
Approval of Meeting Minutes
April 12, 2019

Action: APPROVE

	TALLY
	5
% Yes	100%
% No	0%

Pass



JURISDICTION	VOTE	TALLY
Baber	Yes	1
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells	Yes	1

Item 5
Proposed Office of the
Independent Performance
Auditor Charter

Action: RECOMMEND

	TALLY
	5
% Yes	100%
% No	0%

Pass

