

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Parnell Memorial Library
Minutes**

**Special Called Meeting
August 17, 2016
9:30 a.m.**

Members Present: Dee Woodham, Reed Prince
Staff Present: Chris Hershey, Regina L Ashmore, Susan Hayes
Others Present: None

The meeting was called to order at 9:54 am by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the last meeting. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote.

After thorough review of the submitted proposals, Ms. Hayes recommended the board consider awarding the RFP for audit services to the existing vendor, RSM. Their bid came in at half the current fee guaranteed for three (3) years. The firm is now part of a nationwide conglomerate with other cooperative districts similar to the MDCD as clients.

Mr. Prince made a motion to award the auditing contract to RSM. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote.

Chairman Woodham asked Mr. Prince to compile a list of surplus furniture the MDCD has in storage so the board can move forward with disposition of the items.

Mr. Prince made a motion to adjourn the meeting. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote.

There being no other business, the meeting adjourned at 10:03 am.