

Minutes of Audit Meeting

August 12, 2009

Attendees were: Immediate Past District Governor Nancy Rex, District Governor George Endean, First Vice District Governor Bob Jackson, Assistant CST Jim Davis and CST Dave Stryker, PDG.

Meeting was held at Papa G's in Elburn at 6:30 pm. CST Dave reviewed the income and expenses for 2008-09 against the Budget. (See the financial report on pages 9-12 for details.)

Lion Jim Davis made motion to accept Final Report for 2008-09 as presented. Lion Bob Jackson seconded motion. Motion passed by voice vote.

Meeting adjourned and moved into the Proposed 2009-10 Budget Meeting.