

Montgomery County  
Emergency Services District No. 4  
Minutes from Special Meeting

June 28, 2018

**Item 1 – Call the meeting to order**

The meeting was called to order at 10:02 a.m. by President Arceneaux. The Commissioners present were Brian Arceneaux, Mark Abbey and Howard Livesay. Commissioner Raymond Veit and Roxann McDaniel were unable to attend the meeting. Chief Hosler, Alison Doyle, Helen Capozzelli, and Jennifer Day (McCall Gibson Swedlund Barfoot PLLC) were also present at the meeting.

**Item 2 – Citizens Comments.**

None

**Item 3 – Presentation by Jennifer Day of McCall Gibson Swedlund Barfoot PLLC (“MGSB”) of the Montgomery County Emergency Services District No. 4 2016/2017 Financial Audit.**

Ms. Day attended the meeting to present the representation letter, the weaknesses and to explain the audit and to inform the Commissioners that they had an unmodified opinion (clean audit). After discussions regarding the availability of sign in sheets for each meeting, Ms. Day let the Commissioners know that she would make changes to reflect the sign-in sheets as proper documentation to show attendance at each meeting.

**Item 4 - Discuss and if found appropriate, approve the Montgomery County Emergency Services District No. 4 2016/2017 Financial Audit.**

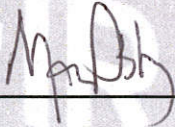
A motion was made by Commissioner Livesay and seconded by Commissioner Abbey to approve the Montgomery County Emergency Service District No. 4 2016/2017 Financial Audit subject to the changes noted above. The motion carried 3 For (Commissioners Livesay, Abbey and Arceneaux), 0 against, 0 abstention.

**Item 5 – Miscellaneous Inquiry**

None

**Item 6 – Adjourn**

Motion was made by Commissioner Abbey to adjourn at 10:20 a.m. and seconded by Commissioner Livesay. The motion carried 3 for (Commissioners Arceneaux, Abbey and Livesay), 0 against, 0 abstention.

  
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Mark Abbey  
Secretary, Board of Commissioners