

JURISDICTION VOTE TALLY

Baber		
Dostart		
Halpern	Yes	1
Monson	Yes	1
Wells	Yes	1

Item 1
Approval of Meeting Minutes
November 8, 2019

Action: APPROVE

Pass

	TALLY
	3
% Yes	100%
% No	0%



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

Item 5
Office of the Independent Performance Auditor Transfer of Internal Audit Positions – FY 2020 Budget Amendment

Action: RECOMMEND

Pass

	TALLY
	3
% Yes	100%
% No	0%

