

We missed two errors in the minutes in the last year that Darlene noticed while doing an internal audit. In both cases, highlighted in yellow, we erroneously approved minutes saying that capital purchases were to come out of the Coldwater Capital Fund.

March 2015

Incorrect:

11. C) IT Department: Motion made by Gordon, supported by Jewell, to approve 2 cameras & cabling; 3 receipt printers; 8 IP cameras; 3 4-port DVR software licenses 1 DVR capture card; 1iMacs; 1 Apple TV; 15 Barcode readers; 15 hands-free stands; 3 servers; 24 desktop computers; 5 monitors; 19 network switches; 33 IP cameras 2 24-port Power-over-Ethernet switches; 1 network DVR; Wiring Rack; installation of all wiring; configuration and setup of entire system, a total of \$64,206.75 from the **Coldwater Capital Fund**. Motion carried.

Correction:

11. C) IT Department: Motion made by Gordon, supported by Jewell, to approve 2 cameras & cabling; 3 receipt printers; 8 IP cameras; 3 4-port DVR software licenses 1 DVR capture card; 1iMacs; 1 Apple TV; 15 Barcode readers; 15 hands-free stands; 3 servers; 24 desktop computers; 5 monitors; 19 network switches; 33 IP cameras 2 24-port Power-over-Ethernet switches; 1 network DVR; Wiring Rack; installation of all wiring; configuration and setup of entire system, a total of \$64,206.75. **\$57,816 from the IT capital fund, with the remainder of \$6,390.75 from the Coldwater Capital Fund**. Motion carried.

September 2015

Incorrect:

9. B) IT Department

Motion made by Uhrig, supported by Gordon, to approve the expenditure of \$2,916.83 from the **Coldwater Capital** to purchase of a new internet router. Motion carried.

Correction:

9. B) IT Department

Motion made by Uhrig, supported by Gordon, to approve the expenditure of \$2,916.83 from the **Major District Projects Fund** to purchase of a new internet router. Motion carried.