



# FireKeepers Local Revenue Sharing Board

FireKeepers Local Revenue Sharing Board • 315 West Green Street • Marshall, MI 49068

## MEETING MINUTES JUNE 28, 2013

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:30 a.m. by Chairman Tsuchiyama.

### 1. Roll Call

Present: Art Kale, Calhoun County; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek, Chuck Henrich, Emmett Charter Township .

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Christine McComb, Calhoun County Administration.

### 2. Approval of Agenda

*Motion by Member Stuck, supported by Member Kale, to approve the June 28, 2013 as presented.*

Voice Vote. Motion CARRIED.

### 3. Consent Agenda

- a. 5/10/13 Meeting Minutes

*Motion by Member Kale, supported by Member Moore to approve the June 28, 2013 Consent Agenda as presented.*

Voice Vote. Motion CARRIED.

### 4. Public Comment

There was none.

## 5. Old Business

- a. Review and Approval of Annual Audit

Administrator/Controller Scott introduced Dave Fisher from Rehmann Robson.

Dave Fisher, Principal at Rehmann Robson, reviewed the audit documents, stating the end of year fund balance was \$190,490 after distributions from a net win of \$4,867,041. Fisher reviewed the schedule of expenditures that detailed each distribution. Fisher stated there were no management letter issues and safe accounting practices and principles were being utilized.

***Motion by Member Moore, supported by Member Dyer to approve the annual audit as presented.***

**Roll Call Vote, Yes – 6. Motion CARRIED.**

- b. Approval of Disbursement of Annual Audit

***Motion by Member Kale, supported by Member Henrich to approve the disbursement to Rehmann Robson in the amount of \$2405 for the annual audit.***

**Roll Call Vote, Yes – 6. Motion CARRIED.**

## 6. Adjournment

Chairman Tsuchiyama adjourned the meeting at 8:55 a.m.