Advance CTE/The Center to Advance CTE Finance/Audit Committee

March 2018 Votes

The Advance CTE/The Center to Advance CTE Finance/Audit Committee meeting scheduled for March 16, 2018 had to be cancelled. In lieu of the meeting, the Committee voted electronically on four items. Below are the records from those electronic votes.

To approve the January 11, 2018 Advance CTE/Center to Advance CTE Finance/Audit Committee conference call minutes, as presented?

* Passed with 3 “approve” votes and zero “do not approve” or “abstain” votes. Lee Burket, Mike Mulvihill and Sheila Ruhland voted to approve.

To approve Advance CTE financial reports, as presented?

* Passed with 3 “approve” votes and zero “do not approve” or “abstain” votes. Burket, Mulvihill and Ruhland voted to approve.

To approve The Center to Advance CTE financial reports, as presented?

* Passed with 3 “approve” votes and zero “do not approve” or “abstain” votes. Burket, Mulvihill and Ruhland voted to approve.

To approve Gelman, Rosenberg and Freedman to serve as the organizations' auditors for FY18 and FY19?

* Passed with 3 “approve” votes and zero “do not approve” or “abstain” votes. Burket, Mulvihill and Ruhland voted to approve.