



**JSDC Finance Committee Meeting  
Official Minutes  
Wednesday, November 6, 2024, 11:30 a.m.  
JSDC Lower-Level Conference Room**

**Present:** Casey Henderson, Jeremy Rham, Rod Johnson, Tory Hart.

**Staff Present:** Corry Shevlin, Alyssa Looyesen, Jamie Czapiewski.

**Guests Present:** Mark Klose, Marlee Siewert.

**Call to order:** 11:30 a.m. by Casey.

**Declaration of Conflict of Interest:** None.

**Approval of Meeting Minutes from June 25, 2024:** The meeting minutes from the last meeting were in the One Drive for review.

*Jeremy made a motion to approve the minutes from the Finance Committee meeting on June 25, 2024, Tory seconded, and the motion passed unanimously by voice vote.*

**Audit Proposals:** The JSDC received two audit proposals, from Schauer & Associates and Brady Martz. Schauer & Associates offers a lower price but cannot meet the mid-March deadline necessary for an April Annual Meeting. Their proposed deadline is May 31<sup>st</sup>. Brady Martz can meet the mid-March deadline, but costs slightly more. Brady Martz also does the SEPA audit.

Factors including cost, local preference, and the timing of the Annual Meeting were discussed.

*Tory made a motion to recommend the approval of Schauer & Associates Request for Proposal for the 2024, 2025, and 2026 audits with a completion date by May 31<sup>st</sup> of each year and pushing the JSDC Annual Meeting to June, Rod seconded, and the motion passed unanimously by voice vote.*

It was suggested that a simple side-by-side overview of each audit proposal be made to present to the Board of Directors at their next meeting, to accompany the recommendation.

**Adjourned:** Casey adjourned the meeting at 11:51 a.m.

Respectfully submitted by,  
Jamie Czapiewski, Operations Coordinator