

AZ Compass Board Meeting Minutes

2020 N. Arizona Ave. Chandler, AZ 85225

Oct 12, 2012

Started: 2:35pm

Adjourned: 2:55pm

Present: Swen Anderson, Kellyn Wines, Ronda Owens, Carl Hill

Ex Officio: Kellyn Wines

Public: KJ Weihing, CFO

Absent: Zyzick Owens

1. Call to order by Swen Anderson at 2:35pm

2. Public Comment: None

3. Approve previous meeting minutes.

- Ronda made a motion to approve the previous meeting minutes. Swen Anderson 2nd. All are in favor.

4. Discussion and action regarding approval of AFR

- KJ Weihing, CFO, discussed AFR. No questions or concerns were raised.
- Swen Anderson made a motion to approve the AFR. Carl Hill 2nd. All present were in favor.

5. Swen Anderson made a motion to adjourn the meeting at 2:55 pm. Kellyn 2nd the motion. All were in favor.