SIXTH JUDICIAL DISTRICT CHILD SUPPORT AUTHORITY
BOARD MEETING/CONFERENCE CALL
May 20, 2016

Call To Order: Tina called the meeting to order at 8:33 a.m.

Members Present:

Campbell:	Jeani Stone, Cheryl Chitwood
Crook:	Tina Wood
Weston:	Tom Bruce, Gidget Macke
CSA Staff:	Del Nunley, Director

Absent: Randy Rossman, Mark Christensen, Trudy Materi

Quorum: Tina determined a quorum existed.

This meeting was called to discuss and approve the FY 16-18 biennium contract.

Contract:

Del stated she had gone through the contract line by line and compared it to the current contract. There were only two items that were different. The first item was on Page 2 of the contract where it discussed the requirement of an A-133 audit. It stated that the threshold was $500,000 and that has changed from $500,000 to $750,000. Our federal dollars are about $675,000 and is the reason we could cut the cost of our auditor. Del informed the Board that she had already contacted Kristie and that had been corrected in the new contract.

The second item she found was on Page 14, #C. They added a paragraph that states DFS and its representatives shall have access to all documents pertaining to the agreement. Del stated we already provide that information and interpreted as needing it in writing since it not in the current contract. Del asked Jeani what her interpretation was and she agreed.

Del stated that Kristie had already contacted her to make sure the name of the board chair was changed to Tina's name.

Tom made a motion to approve the contract with the changes. Gidget seconded. Motion carried.

In an aside, Jeani informed Tom he was on the committee for the new budget and she will be contacting those involved to schedule a time to meet prior to the June 16th meeting to present the findings to the Board.

Adjournment: There being no further business, Tina declared the meeting adjourned at 8:43 a.m.

Next Regular Meeting: July 27, 2016 in Gillette, Wyoming.

Respectfully submitted,

Trudy Materi,
Secretary

TM/dn