

**SPALDING COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
May 2, 2022**

**APPROVED BY DIRECTORS:**

*Michael Arnold*  
\_\_\_\_\_  
*Larry Doss*  
\_\_\_\_\_  
*Ed Lawson*  
\_\_\_\_\_  
\_\_\_\_\_

**MEETING CALLED TO ORDER:** Mike Arnold, 10:00 am

| Roll Call    | Present      | Not Present  |
|--------------|--------------|--------------|
| Mike Arnold  | <u>  X  </u> | _____        |
| Ted Thomas   | _____        | <u>  X  </u> |
| Larry Doss   | <u>  X  </u> | _____        |
| Ed Lawson    | <u>  X  </u> | _____        |
| Ronald LoBue | <u>  X  </u> | _____        |

**1. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was spoken.

**2. APPROVAL OF THE AGENDA**

**Motion:** Approve the special meeting agenda  
**First:** Larry Doss                      **Second:** Ed Lawson  
**Roll Call:** **Yes:** Larry Doss, Mike Arnold, Ed Lawson  
**No:** Ronald LoBue

**3. PUBLIC COMMENT**

There was no public comment.

**4. CONTINUING BUSINESS**

There was some discussion regarding the history behind the 2020-2021 audit. Mike provided background and why it was necessary to get an Auditor hired asap. Ron questioned the process in getting proposals from the three Auditors.

**Motion:** Approve hiring Auditor Larry Bain for the 2020-2021 year  
**First:** Ed Lawson                      **Second:** Larry Doss  
**Roll Call:** **Yes:** Larry Doss, Mike Arnold, Ed Lawson  
**Abstain:** Ronald LoBue

**ADJOURN**

The meeting was adjourned at 10:20 am

**Motion:** Motion to adjourn  
**First:** Ed Lawson                      **Second:** Larry Doss  
**Roll Call:** **Yes:** Larry Doss, Mike Arnold, Ed Lawson,  
**Abstain:** Ronald LoBue

Respectfully submitted by: Marlane Morse