

11/10/15 Minutes of Operational Audit Sub-committee

Meeting called to order at 7:30P

In attendance: MacKay Jameson
James Quinn
Tracy Minsky
Stuart Strelzer

Pledge of Allegiance

Review of minutes of last meeting tabled

Presentation of Discover Video hardware/software by Mike Savic, VP, marketing

Presentation of FairTV Operational Audit Recommendations by Mackay Jameson

No other business or announcements

Adjournment of meeting