

# Porter County Foundation

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Laura Blaney, President  
Commissioner

Mike Jessen, Vice President  
District 4

Dan Whitten  
At-Large

Sylvia Graham  
At-Large

Jeff Larson  
At-Large

Bob Poparad  
District 1

Jeremy Rivas  
District 2

Greg Simms  
District 3

Jeff Good  
Commissioner

Jim Biggs  
Commissioner

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The Porter County Council and Porter County Commissioners will meet on Monday, September 23, 2019 at 5:00 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

## FOUNDATION AGENDA

### **Pledge of Allegiance & Roll Call**

### **Approval of Minutes- May 21<sup>st</sup>, 2019**

### **Capital Cities Presentation and Discussion- Second Quarter 2019**

### **Auditor- Katz Sapper and Miller Audit Report**

- Recommendation from Audit Report
  1. Conflict of Interest Policy
  2. Amendment to By-Laws
- Approve audited 2016 & 2017 financial statements
- Release 2018 financial statements for audit
- Approve Auditor to prepare 2019 financial statements
- Approve Katz Sapper 2018 audit proposal

### **Attorney's Report**

### **Any other matter that may properly come before the Foundation Board**

### **Meeting adjourned**