
Minutes

**Presbyterian Mission Agency Board Audit Committee Meeting
May 12, 2014**

Conference Call

ATTENDANCE:

Molly Baskin, Chair
Thomas Fleming
Ellen Pearre Cason
Richard Turpen
Kears Pollock, Vice Chair

STAFF:

Timothy Stepp, PMA
Shawn Ellison, PMA
Martha Clark, PMA

ABSENT:

Chris Rhodes, COGA

Monday, May 12, 2014:

The Chair called the meeting to order and opened with prayer. A quorum was present for the transaction of business.

On motion made and seconded, the agenda of the meeting was unanimously approved.

On motion made, seconded and approved, the Audit Committee entered into closed session with the Internal Audit staff and General Counsel invited to remain to discuss a personnel matter.

Discussion ensued.

The Audit Committee arose from closed session and announced no actions were taken in the closed session. The next meeting is scheduled for Thursday, May 22nd, 2014 at 9:00 AM EDT and will be held by conference call.

The meeting adjourned with prayer

Respectfully submitted,

Molly Baskin, Chair

Timothy Stepp, Recorder of the Minutes