

Email vote on External Audit of the American Brittany Club Financial Books

Motion By: Karen Hanson: East Coast Director
 Seconded By: Helen Riggle: West Coast Director
 Motion Made: June 12, 2023
 Amendment to the Motion: June 23,2023
 7 Days Discussion: June 17-24, 2023
 5 Days votes are accepted by the Ex. Sec. June 25-30, 2023.

Original Motion 1 -ABC approves an external audit of the ABC books. The ABC finance committee is to seek out proposals from three accounting firms to perform an outside audit of the ABC books and present their recommendations to the Board at the November board meeting. The auditing firm will be chosen at the November board meeting.

Amended Motion -ABC approves an independent external audit of the ABC books. The ABC finance committee is to seek out proposals from three CPA accounting firms to perform an independent external of the ABC financials including its recording keeping practices in accordance with GAAP and FASB standards. The committee will present their recommendations to the Board within 60 days. The auditing firm will be selected by the board no later than August 30, 2023.

Director	YES	NO	AB	<u>NV</u>	
Karen Hanson	X				
Darlene Dow	X				
Linda McCartney	X				
Ron Gulembo	X				
Jim Stevens	X				
Vincent Anderson	X				
Joe Droel	X				
Bruce Heiter		X			
Burton Wice		X			
Ed Tillson		X			
Leslee Masolotte	X				
Bret Lindback		X			
Robin Tomasi	X				
Jim Hammett		X			
Helen Riggle	X				

10-Yes, 5-No, 0-Abstained, 0-No Vote = MOTION PASS
Jennifer Brooke Burlingame, ABC Executive secretary June 30, 2023

*AB-Abstained
 **NV-No Vote