

Executive Committee Audit Review Meeting
April 3, 2019

Attendance: President Tres Atkinson, Tracy Williams, John Bowers, Rick Cramer, Raymond Lloyd, Jerry Williams, Joe Munn, Ed Begovich, Scott Smith, Butch Womack, Billy Gibson, Tommy Norris, Carter Jones, Bryan Bailey, Paul Cromer, Zorrina Harmon, Kyle Minick, Ashley Boltin, Ken Meadow, Robert Key By Phone: Josh Holzheimer

At 1:15 pm President Atkinson called the meeting to order and welcomed everyone. President Atkinson turned the floor over to Ken Meadow with Green Finney LLP to review over the 2018 South Carolina State Firefighters' Association financial audit, South Carolina Firefighters Insurance Services financial audit and the South Carolina State Firefighters' Foundation financial audit.

Robert Key, president of CCM Investment addressed the group. CCM president passed away a few weeks ago and Robert Key has been named president of the company. He assures there will be no interruption in service to us or our members. Mr. Key reviewed over the last quarter no one had any questions.

Old Business

April 27, 2019 we will be attending the MCAS Beaufort Airshow, the MCAS Fire Station has invited us to their Fire Station. We will be there grilling out and would like to invite you all to join us. If you could please let Ashley know of a head count by April 10th for food.

Jerry Williams addressed the group and ask to step down as a Retirement Trustee, he is an original member and has enjoyed serving but the time has come he is ready to step back.

Chief John Bowers thanked both Raymond Lloyd and Jerry Williams for their loyal service over the years as both are original members of the Retirement board.

A motion was made by Keith Minick to adjourn; seconded by John Bowers. All in favor.