



Meeting of ACC Building Company

Friday April 26th, 2019, at 4:30 PM

1801 Lacrosse Avenue, Saint Paul, MN 55119

Executive Committee:

- Katie Avina (President)
- Mike Conners (Treasurer)
- Thomas Ressler (Secretary)

Staff/Guest(s): Bondo Nyembwe, Executive Director; Dr. Charles Keffer, ACC Board Chair

Board Packet includes: 990 Financial Forms

Agenda

1. Call to order by President

Action Items (for Board Approval):

2. Acceptance of the 990 Financial forms
3. Renewal Engagement Contract BerganKDV
4. Meeting Adjournment by President

Other Items:

1. Bond Audit Update

Approved by Board and Signed by Board Secretary _____ Date _____