

Official Minutes
Weld Re-3(J) Board of Education
Work Session Meeting Minutes
December 10, 2014

1. **Call to Order** by President Haffner at 6:31pm.
2. **Roll Call** Baumgartner, Haffner, Jensen and Veldhuizen present. Gustafson was absent.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**
 - 5.1 **Fiscal Year 2014 Financial Audit Report**

Alan Holmberg of Anderson & Whitney presented the 2014 Financial Audit Report to the Board. The Board will formally accept the Financial Audit Report during the Regular Meeting at 7:00 pm. Mr. Holmberg indicated that there are no significant deficiencies or material weaknesses in the audit but that there are some areas for improvement that are noted in the cover letter.
6. **Adjournment** by President Haffner @ 7:01pm.