



**Incline Village General Improvement District  
Audit Committee**

*Sara Schmitz, Trustee  
Raymond Tulloch, Trustee  
Veto Brandle, Committee Member*

**MEETING MINUTES**

**INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT AUDIT COMMITTEE MEETING  
HELD IN INCLINE VILLAGE ON March 7, 2024**

\*Viewing available by clicking the link and choosing BOT Meeting 03.07.2024 at <https://livestream.com/accounts/11108798>

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**A. ROLL CALL OF THE AUDIT COMMITTEE MEMBERS**

The Audit Committee was called to order at 4:30 PM  
Roll Call of the Audit Committee: Committee Members: Board of Trustees  
Raymond Tulloch, Audit Committee Member Veto Brandle, Board of Trustees  
Sara Schmitz were all present.

**B. PUBLIC COMMENTS**

Caller 4577 - Cliff Dobler provided public comment regarding the past Audit  
Committees and the responsibilities of past Audit Committee members.

**C. APPROVAL OF AGENDA**

Agenda has been approved as submitted.

**D. GENERAL BUSINESS ITEMS (for possible action)**

**1. Discuss and appoint an Audit Committee Chair. (Requesting  
Committee Member: Trustee Sara Schmitz)**

Trustee Sara Schmitz read the Item for discussion and asked for the Committee  
to weigh in:

Trustee Raymond Tulloch nominated himself as the Chairman of the Audit  
Committee.

Committee Member Veto Brandle and Trustee Sara Schmitz showed support of  
the nomination.

Committee Member Brandle made a Motion to appoint Trustee Tulloch as the Chairman of the Audit Committee and the Motion was Passed 3/0

**E. PUBLIC COMMENTS**

Caller 4577 - Clifford Dobler provided public comment and thanked Trustee Tulloch for taking on the responsibility as Chairman of the Audit Committee. He also asked that the Audit Committee to review policy, and asked that the Data that was given to Mr. Nolet be provided to the Forensic Audit CPA Firm.

Trustee Raymond Tulloch responded to the public comment and stated that he would follow up with Mr. Nolet.

**F. ADJOURNMENT (for possible action)**

Audit Committee Adjourned at 4:43 P.M.