



Chairman Sauvigne announced: It is now 4:00 pm and this is a public bid opening for the R.F.P. for Auditing Services. Sealed bids were received up until 4:00 pm on this date, January 31, 2020 by the District Office and now to be opened:

|                     |          |
|---------------------|----------|
| Albrecht Viggiano   | \$30,000 |
| Cullen and Danowski | \$23,300 |
| Satty & Partners    | \$21,000 |
| Sheehan and Company | \$19,400 |

That concludes the bid opening. The information will be presented to the District Treasurer and Harry Meyer of Craig, Fitzsimmons & Michaels, LLP for evaluation.

There was no board correspondence.

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 31, 2020.

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Brian J. Morris, Secretary

:mjd