

**Minutes from the East Dundee Police Pension Board Special Meeting held on 08/26/19.**

Meeting started at approximately 3:31pm. Those present were President Governale, Vice President Figolah, Secretary Ritter, Assistant Secretary Theis, Trustee Holliman,

A motion was made by Holliman/Ritter, to have Governale sign the letter of intent, to have Sikich perform an independent audit of the pension fund, not to exceed the cost of \$5,200.00. Roll: Governale, Ritter, Theis, Holliman and Figolah ayes.

Respectfully Submitted,

Andrew Ritter