

**National HBPA, Inc.
Audit Committee
2012 Winter Convention – Hollywood, FL
Sunday, January 15, 2012**

The National HBPA, Inc. Audit Committee meeting was brought to order by chair Todd Mostoller. Attendance was taken and the following people were present:

Chairperson	Todd Mostoller
Members	Nancy Delony Mark Doering Ron Maus Tom Metzen, Sr.

Discussion / Approval of 2011 Audit Letters of Engagement – Charles Krblich

1. **Motion** to approve the December 30, 2011 audit letters of engagement from CPA Chuck Krblich for the NHBPA & NHAC.

Motioned by Tom Metzen, Sr.
Seconded by Mark Doering.
Motion Passed Unanimously.

2. **Motion** to adjourn.
Motioned by Mark Doering.
Seconded by Nancy Delony.
Motion Passed Unanimously.