

**National HBPA, Inc.
Audit Committee
2013 Summer Convention – Shakopee, MN
Saturday, July 13, 2013**

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

Chairperson	Todd Mostoller
Members	Dave Basler <i>*for Tim Hamm</i> Nancy Delony Peter Ecabert (<i>advisory</i>) Ron Maus Keith Gee <i>*for Stanley Seelig</i>

Agenda

- Review of 2012 Draft Audits for NHBPA & NHAC and related Management letters
 - Review of 2013 NHBPA & NHAC Budget vs. Actual and Unaudited Financial Statements from 1/01/13 – 6/30/13
1. **Motion** to approve the 2012 draft audits for the NHBPA & NHAC as enclosed in the convention materials.
- Motioned by Ron Maus.
Seconded by Nancy Delony.
Motion Passed Unanimously.
2. **Motion** to adjourn.
- Motioned by Todd Mostoller.
Seconded by Nancy Delony.
Motion Passed Unanimously.