

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

Meeting Minutes

October 19, 2012

10:00 a.m.

I.

CALL TO ORDER

Governor's Designee, Mr. Peter Markham called the School Building Authority of West Virginia (SBA) meeting to order at 10:00 a.m. on October 19, 2012. The following members were present via teleconference: Mr. Steve Burton, Vice-Chair; Mr. Victor Gabriel; Mr. Robert Holroyd; Mrs. Priscilla Haden; Mr. Wade Linger; Mr. Nicholas Preservati; Mr. Eric Lewis, Secretary; and Dr. Mark Manchin, Executive Director. Dr. Jorea Marple, Mr. Tom Lange and Eric Lewis were not on the conference call. Also present were the following SBA staff members: Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Hall; Ms. Joyce VanGilder; Mr. Benjamin Ashley; Ms. Angie Bradley; Ms. Mary Blashford and Ms. Stella Gill.

II.

Dr. Mark A. Manchin informed the Authority that they had all been mailed a copy of the final version of the SBA's Financial Audit for their review and approval. Upon a motion by Mr. Robert Holroyd with a second by Mr. Victor Gabriel the Authority approved the final version of the SBA's financial Audit

ADJOURNMENT

There being no further business to come before the Authority the meeting was adjourned.

Minutes approved December 17, 2012

Mr. Peter Markham, Governors Designee
School Building Authority of West Virginia