

Developmental Disability Services of Jackson County ~ eitas  
**Finance Committee Meeting**  
 March 26, 2013

<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<p><b>Attendance</b></p> <p><b>Call to Order</b></p> <p><b>Over View of FY2012 Financial Statements</b></p>	<p>Mark McCaskill, Anita Parran, Paula Smith, Tammy Kemp, John Humphrey, Barbara Winkler, Board Members. Melissa Robinson, Absent. Earlene Clayton, Jake Jacobs and Kathleen Ganaden, Staff. No guests. A quorum of board members was present.</p> <p>Mark McCaskill, Board Treasurer called the meeting to order at 5:39PM at the Training Center offices for Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Brent Wilson, of Mayer, Hoffman, McCann P.C. presented a draft overview of the FY2012 Financial Statements. Mr. Wilson explained that Mayer, Hoffman, McCann P.C. had audited the financial statements of Developmental Disability Services of Jackson County - eitas which comprise the balance sheets as of December 31, 2012 and 2011, and the related statements of revenues, expenses and changes in fund balance, and cash flows for the years then ended, and the related notes to the financial statements. Draft copies of the audit and related materials were distributed to all members present.</p> <p>Under Required Communications -Significant Findings From The Audit it was noted that management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by eitas are described in Note 1 to the financial statements. The most sensitive estimates affecting the financial statements were management's estimate of the useful lives of depreciable assets and estimate of fair value on the property held for resale.</p> <p>Referring to Notes to Financial Statements, Mr. Wilson noted that the Organization is funded through a mill levy equal to 7.48</p>	<p><b>Information</b></p>

