

**Cochise Community Development Corporation
Berean Academy Board Meeting
October 16th 2018**

Per the posted agenda the meeting took place at Berean Academy, 1169 North Colombo Ave, Sierra Vista, AZ.

The meeting was called to order at 11:00am

There were no members of the public in attendance.

Board Members in attendance were: Elizabeth Fogarty (secretary), James Fogarty (president)
Ada Parra and Cynthia Ortega participated by phone.

Frank Yanez was unavailable. We had a quorum.

1) Jim Fogarty led in the Pledge of Allegiance.

2) Jim Fogarty offered prayer.

3) Action Item: Review, discuss and Annual Finance Report.

After discussion Jim Fogarty motioned to Approve and submit the 2018 Annual Finance Report as submitted by Mr. Yanez. The Motion was seconded by Mrs. Fogarty and accepted unanimously.

4) The meeting was adjourned at 11:05am