Outline for Meeting with John Clair

* Introductions
  + Cl-Tr would like to establish a respectful working relationship.
  + Cl-Tr role in record keeping
    - CRC Treasurer
  + Setting public policy for CRC records
  + No enforcement authority
  + Relationship with City Council is separate, but indirectly related.
  + Rick Sharp suggested that we meet with you.
* SBOA Audit
  + Provide copy of SBOA audit comments.
  + CRC Audit was very critical
    - Audit adds to a set of complex facts
    - CRC Treasurer’s role is to provide/maintain public records
  + Pressure from SBOA to increase transparency
  + Specific CRC problems cited re: co-mingling of funds
  + SBOA specific citation of 4CDC relationship (and others)
  + Cl-Tr addressing SBOA findings/comments.
* Frost Brown Todd letter
  + Already sent
  + FBT recommendations re: reforms being followed by City Council
  + FBT also makes specific citation of 4CDC/CRC relationship.
* Discussion points (over time)
  + Open lines of communication?
  + Establish appropriate level of transparency re: public funds?
  + Review of CRC relationship and evolving discussion of specific points, as issues arise?