

**Special Service Area #38 Northcenter Commissioners' Meeting**  
**Friday, April 28th, 2023**  
**10 a.m.**  
**4054 N Lincoln Ave (hybrid style meeting)**  
**Meeting Minutes**

The SSA #38 Commission held a meeting on, Friday, April 28th, 2023 at 10 a.m. at 4054 N Lincoln Ave and over Zoom. In attendance (in person) were Commissioners Warren Silver, Michael Kane, Daniel Scott, and Jerry Jakubco, as well as Northcenter Chamber staff Eileen Keleghan and Jackie Siegle. Auditor Joy Coombes was also in attendance. William Simmons called in over Zoom.

The meeting was called to order at 10:07 a.m.

The Commission reviewed the minutes from the prior meeting on 1/20/23. Jerry Jakubco motioned to approve the minutes. Dan Scott seconded the motion. Motion passes unanimously.

The Commission voted to retroactively approve Almanza & Coombes to perform the audit, as the contract was carried over from original recipient, Elits & Associates. Jerry Jakubco motioned to approve the change. Michael Kane seconded the motion. Motion passes unanimously.

Auditor Joy Coombes presented the draft of the 2022 SSA 38 Audit. Dan Scott motioned to approve the 2022 draft audit. Jerry Jakubco seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn. Jerry Jakubco seconded the motion.

Meeting adjourned at 10:51 AM.