

July 11, 2024

June 7, 2024, Meeting Minutes

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Chair David Zito (Board Member) called the meeting of the Audit Committee to order at 9:02 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth.

Member Comments: None.

2. Office of the Independent Performance Auditor (OIPA) Activities

Independent Performance Auditor Courtney Ruby presented an update on the active audits and investigations of the OIPA.

Public Comments: Truth.

Action: Information.

Consent

3. Approval of Meeting Minutes

The Audit Committee was asked to approve its May 3, 2024, meeting minutes.

Public Comments: None.

Action: Upon a motion by Chair Zito, and a second by Agnes Wong Nickerson (Public Member), the Audit Committee voted to approve the minutes from its May 3, 2024, meeting.

The motion passed.

Yes: Chair Zito, Vice Chair Dave Druker (Board Member), and Agnes Wong Nickerson.

No: None.

Abstain: None.

Absent: Shawnee Pickney-Forrest (Public Member) and Rowena Dorsey (Public Member).

Reports

4. FY 2023 Audited Annual Comprehensive Financial Report and Other Financial and Compliance Audits

Jennifer Farr, Davis Farr LLP, and Director of Accounting and Finance Kimberly Trammel presented an overview of the FY 2023 Annual Comprehensive Financial Report and other matters in compliance with the Statement of Auditing Standards 114.

Public Comments: The Original Dra.

Action: Information.

5. Office of the Independent Performance Auditor's Preliminary FY 2025 Annual Audit Plan Process

Independent Performance Auditor Ruby presented the Preliminary FY 2025 Annual Audit Plan.

Public Comments: The Original Dra.

Action: Discussion.

6. Adjournment

The next Audit Committee meeting is a special meeting scheduled for Thursday, July 11, 2024, at 1 p.m.

Chair Zito adjourned the meeting at 10:38 a.m.

Confirmed Attendance at Audit Committee Meeting

Jurisdiction/Organization	Name	Member/ Alternate	Attended
Board Member	David Zito (Chair)	Primary	Yes
Board Member	David Druker (Vice Chair)	Primary	Yes
Public Member	Shawnee Pickney-Forrest	Primary	No
Public Member	Agnes Wong Nickerson	Primary	Yes
Public Member	Rowena Dorsey	Primary	No
Board Member	Ed Musgrove	Alternate	Yes