

MINUTES CONSIDERED DRAFT UNTIL APPROVED
QUARTERLY MEETING OF THE AUDIT AND FINANCE COMMITTEE (Tuesday, February 2, 2021)

MEMBERS PRESENT: Carol Mathews, Richard Dorn, Tracy Coppini

ALSO PRESENT: Keith Flamer, Julia Morrison, Steven Currie

Chairperson Mathews called the meeting to order at 11:02 a.m.

Chairperson Mathews led the flag salute in honor of those who are serving our country.

1. OPEN SESSION

Procedural: 1.1 General Public Comments

Chairperson Mathews called for public comments. There were none.

2. ACTION/DISCUSSION ITEMS

Action (Consent), Minutes: 2.1 Minutes of the November 10, 2020 Quarterly Meeting of the Audit and Finance Committee

It was moved and seconded (Dorn/Coppini) and carried unanimously via roll call vote to approve the minutes of the November 10, 2020 Quarterly Meeting of the Audit and Finance Committee as presented.

Action: 2.2 Approve Audit Report

Recommended Action: The President/Superintendent recommends approval of the District's Audit Report for the year ending June 30, 2020.

Senior Audit Manager Steven Currie reviewed the audit report with the committee and answered questions. There were no audit findings, and the report will be submitted to the full Board at the March Regular meeting.

A motion was made and seconded (Dorn/Coppini) and carried unanimously via roll call vote to approve the District's Audit Report for the year ending June 30, 2020.

Discussion: 2.3 Discussion of the Governor's January 2021-22 Budget Proposal

Vice President Morrison discussed the Governor's January 2021-22 Budget Proposal.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.