



April 1, 2022
10:18 AM

Audit and Finance Committee Meeting Minutes

Present: Hon. Jim Gulli, Susan Farrell, Stephanie Fitch, Latasha Gardner, Elbert Watson and Josh Chiappone.

Absent: Justin Nadeau

Also in attendance: Steven Strichman, Justin Miller Esq., Mary Ellen Flores, Matt Jones, Chris Stephens, Larry Regan, Daniel Chauvin, Deanna Dal Pos, Sharon Martin, Bob Taylor, Sue Steele, Jill Manupella, Jim Spear and Denee Zeigler.

I. Minutes

The board reviewed the minutes from March 26, 2021.

Josh Chiappone made a motion to approve the March 26, 2021 board meeting minutes.

Stephanie Fitch seconded the motion, motion carried.

II. Audit Presentation by Wojeski & Co.

Chris Stephens presented the deliverables of the cy2021 audit completed by his team at Wojeski & Co. He provided a summary of the overall process and two documents: Report to the Board and Financial Statements and Independent Auditor's Report.

Mr. Stephens went over the report to the board. He advised there were no significant difficulties in dealing with management in performing and completing the audit. Mr. Stephen noted an invoice did come in after the reporting was complete but has been resolved.

Mr. Stephens went over the financial statements and presented the independent auditors report. He noted that this board received an unmodified, clean opinion. He advised that the bond statements and annual report that is part of the PARIS report was also reviewed. Mr. Stephens went over the report on internal controls and was happy to report no findings.

Susan Farrell made a motion to approve the cy2021 audit as presented By Wojeski & Co.

Latasha Gardner seconded the motion, motion carried.

III. Adjournment

With no additional business to discuss, the CRC audit and finance committee board meeting was adjourned at 10:27 a.m.

**Stephanie Fitch made a motion to adjourn the CRC audit and finance committee board meeting at 10:27 a.m.
Josh Chiappone seconded the motion, motion carried.**