

Board Finance & Audit Committee

Meeting Agenda (REVISED)

April 27, 2023

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/81085582613?pwd=UUltK0VidTRUczByRG9seWJ6V1ZsQT09&from=addon>

Meeting ID: 810 8558 2613

Passcode: 323356

- I. Opening
 - a. Welcome and Call to Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the February 2023 regular meeting minutes.
- II. Public Comments
- III. FY23 Q1 Financials
- IV. Insurance Update – Summary of Renewals
- V. Executive Session
RECOMMENDED ACTION: That the committee enter into an executive session to discuss:
 - Draft independent auditor’s report and financial statements for the year ended September 30, 2022 presented by Frank Miceli of Marcum, LLP
- VI. FY22 Audit Report
RECOMMENDED ACTION: That the Committee approve the Independent Audit Report of the Year Ended September 30, 2022 as presented by Marcum, LLP.
- VII. Board Auditor
RECOMMENDED ACTION: That the Committee approve a two-year extension of Marcum, LLP as the designated Board auditor in accordance with the Board bylaws to provide annual auditing and IRS Tax Form 990 services pending approved funding and a fully executed service agreement.
- VII. Adjournment