

Minutes



Audit Committee

2/26/2024 @ 9:00 am

Zoom Meeting:

<https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Attendees: Princess Ousley, Terrance Watts, Beth Cicchetti

Staff: Matt Salera, Jim McShane

Auditor: Ben Clark, James Moore & Company

Recording: Matt Salera

Call to Order: Princess Ousley @ 9:03

Approval of February 6, 2023, Audit Committee Minutes - Action Item I

Motion made by Terrance Watts. Seconded by Beth Cicchetti. All in favor.

2022-23 Audit Report - Action Item II¹

Ben Clark with James Moore presented the audit report. Low risk auditee. Jim, Princess, and Beth thanked Matt for his diligence related to the finances of the organization.

Motion made by Beth Cicchetti. Seconded by Terrence Watts. All in favor.

2022 IRS Form 990 - Action Item III¹

Ben Clark with James Moore presented the 2022 IRS Form 990. He stated it was an important document since it is a public document but is just a representation of the audit report to the IRS.

Motion made by Beth Cicchetti. Seconded by Terrence Watts. All in favor.

Adjourn @ 9:23am