

Minutes of the June 22, 2023 Audit Committee Meeting

PRESENT: Ralph Bucheli, Christine Erickson, Rose McAuliffe

STAFF: Dennette Dores, Regan Linderman, Francine Gutierrez

GUEST: Bobby LaCour, Aldrich CPAs+ Advisors

I. WELCOME AND CALL TO ORDER

The meeting was called to order by R. Bucheli at 11:00 a.m.

II. APPROVAL OF MINUTES

- A. Auxiliary and Business Services Audit Committee Meeting – March 23, 2023
Motion to approve the minutes of the March 23, 2023 ABS Audit Committee Meeting
(MSP Bucheli/Erickson)

III. DISCUSSION & REPORTS

- A. 2022-2023 Audit Plan presented by Aldrich CPA Advisors
The external audit firm addressed the committee and spoke to the plan for the 2022-2023 audit.

IV. I. AUDITOR & COMMITTEE CONFERENCE SESSION

Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor & Committee discussion without public, management & staff present).

The Audit Committee waived the closed conference session.

V. NEW BUSINESS

- A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2023
Motion to approve appointment of independent auditor for Fiscal Year ended June 30, 2023.
(MSP Bucheli/Erickson)
- B. Review and Approve Financial Report for the Nine Months Ended March 31, 2023
Motion to approve Financial Report for March 31, 2023.
(MSP Bucheli/Erickson)

VI. NEXT MEETING

The next meeting date is TBD.

VII. ADJOURNMENT

The meeting was adjourned at 11:28 a.m.

Respectfully Submitted,



Teri Burgess