

## **Minutes of the March 1, 2021 Audit Committee Meeting**

PRESENT: Ralph Bucheli, Christine Erickson

STAFF: Mike Wojciechowski, Dennette Dores, Regan Linderman, Francine Gutierrez

### **I. WELCOME AND CALL TO ORDER**

The meeting was called to order by R. Bucheli at 10:14am.

### **II. APPROVAL OF MINUTES**

- A. Auxiliary and Business Audit Committee Meeting December 3, 2020 (*Attachment II-A*)  
Motion to approve the minutes of the December 3, 2020 Auxiliary and Business Services Committee Meeting.  
(M/S/P Erickson/Bucheli)

### **III. DISCUSSION & REPORTS**

- A. Review and Approve Financial Report for Three Months ended December 31, 2020  
(*Attachment III-A*)  
D. Dores presented the Financial Report for the three months ending December 31, 2020.

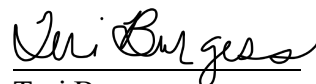
### **IV. NEXT MEETING**

M. Wojciechowski discussed that the next meeting will be determined by a poll sent to ABS Committee and Board membership.

### **V. ADJOURNMENT**

R. Bucheli adjourned the meeting at 10:26am.

Respectfully Submitted,



Teri Burgess