



**Monday, October 23, 2023
Audit Committee Meeting
Zoom Video Conference**

Members Present: Dorothea Dutton, David Gensler, Larry Rosenberger

Others Present: Lise Castro, JP DeLaVega (Armanino), Nancy Derr, Theresa Fischer, Jill Kinney, Grant Lam (Armanino), Irene Emma, Meagan Moore, JP. DelaVega, Austin Riley

MINUTES

I. Call to Order

A quorum was confirmed and the meeting began at 10:03 am.

II. Approval of Minutes

(M/S/UC) The Audit Committee approved the June 2, 2023 meeting minutes.
(M-Larry Rosenberger/S-David Gensler/UC)

III. FY 2023 Audited Financial Statements and FY 2023 Presentation

Grant Lam and JP. DelaVega (Armanino) reviewed highlights from the audit, the financial statements and reported that this was a clean audit with no concerns. Everything is tracking normally and as anticipated.

Armanino will update the 2023 Key Metrics table to reflect the necessary corrections as discussed.

Upon approval from the Buck Audit Committee, Armanino will release the final, signed report after today's meeting.

(M/S/UC) The Audit Committee approved the 2023 audit.
(M-Dorothea Dutton/S-David Gensler/UC)

Executive Session: Staff left the meeting.
The meeting adjourned at 11:00am.