



**Friday, June 2, 2023
Audit Committee Meeting
Zoom Video Conference**

Members Present: Darla Flanagan, David Gensler, Larry Rosenberger

Others Present: Matt Carbone, Lise Castro, JP DeLaVega (Armanino), Nancy Derr, Theresa Fischer, Jill Kinney, Grant Lam (Armanino), Lauren Newman, Sonya Sirrs

MINUTES

I. Call to Order

A quorum was confirmed and the meeting began at 10:02am.

II. Approval of Minutes

(M/S/UC) The Audit Committee approved the November 7, 2022 meeting minutes.
(M-Larry Rosenberger/S-Darla Flanagan/UC)

III. Audit Plan by Armanino

Grant Lam (Armanino) presented the planned scope for the audit.

Armanino will issue the following reports in connection with the audit service:

- Opinion on financial statements and single audit reports
- Required communication to those charged with governance
- Internal control matters letter to the Audit Committee
- Best practice recommendations to management
- Tax filings

Grant Lam and the committee discussed potential significant audit considerations and reviewed the audit timetable.

Grant Lam and JP DeLaVega leave the meeting.

IV. Closing Comments

The Committee discussed the 13% fee increase proposed by Armanino. Nancy Derr and David Gensler will discuss this increase with Armanino.

The meeting adjourned at 11:00am.