

AUDIT COMMITTEE MEETING September 22, 2021.

- I. Marie Schultz-Borglund called the meeting to order at 09:31 am
- II. Committee members present: Bethany Amicone, Anita Fine and Marie Schultz-Borglund and Michelle Martinez of King And Walker, PA.
- III. Main pages to consider in review of the audit are Report of Independent Auditors on Basic Financial Statements and Supplementary Information, Statement of Activities and Report of Independent Auditors on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards. These reports conclude that the financial statements were fairly presented and that there were no findings of internal control deficiencies. In addition, there were no findings or recommendations. This is an excellent audit. Bethany Amicone made a motion to approve the audit for presentation to the governing board. Anita Fine seconded. All were in favor.
- IV. Marie adjourned the meeting at 9:55 a.m.