

AUDIT & FINANCE COMMITTEES VIRTUAL MEETING

Tuesday, October 13, 2020

MEETING DETAILS

Meeting Details

Meeting Agenda

Welcome

Roll Call

Public Comment

Approval of
Minutes

Information /
Discussion /
Action Items

Other Business

Adjournment

What: Audit & Finance Committees Virtual Meeting

When: Tuesday, October 13, 2020
2:30 p.m. – 4:00 p.m.

Where: Virtual via Zoom:

Zoom Meeting (remote attendees):

Link: <https://careersourcecf.zoom.us/j/93781947010?pwd=WjZRQUVwKzRKS0FQRVZvSVd0MVp0UT09>

Dial In: 1 (929) 205-6099 / Meeting ID: 937 8194 7010 / Passcode 082955



10/13/20 AUDIT & FINANCE COMMITTEES' VIRTUAL MEETING AGENDA

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Agenda Item	Topic	Presenter	Action Item
1.	Welcome	Larry Walter & Eric Ushkowitz	
2.	Roll Call / Establishment of Quorum	Kaz Kasal	
3.	Public Comment		
4.	Approval of Minutes		
	A. Audit Committee Action: 2/11/20 Audit & Finance Joint Committee Meeting <i>(Finance Committee approved at its 4/8/20 meeting)</i>	Larry Walter	X
	B. Finance Committee Action: 6/9/20 Finance Committee Meeting	Eric Ushkowitz	X
5.	Information / Discussion / Action Items		
	A. <u>Audit Committee Items:</u>		
	1) Audit Committee Charter- Annual Review	Larry Walter	
	2) Fiscal Year 2019-2020 Audit Planning	Grau & Associates	
	B. <u>Finance Committee Items:</u>		
	1) Finance Committee Charter – Annual Review	Eric Ushkowitz	
	2) Financial Reports	Eric Ushkowitz	
	3) Facilities Update – Action Item	Matt Walton	X
6.	Other Business		
7.	Adjournment		

UPCOMING MEETINGS

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Upcoming Meetings:

Board & Consortium Virtual Meeting

12/17/20 9:00 a.m. - 11:00 a.m.

**Audit Committee Meeting - TBD
Finance Committee Meeting - TBD**

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WELCOME

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ROLL CALL / ESTABLISHMENT OF QUORUM

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PUBLIC COMMENT

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APPROVAL OF MINUTES

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INFORMATION / DISCUSSION / ACTION ITEMS

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OTHER BUSINESS

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▶ **Adjournment**

ADJOURNMENT

THANK YOU!