



Audit Committee Meeting

Wednesday, September 7, 2022
2:30 p.m.

MINUTES

MEMBERS PRESENT: Sheri Olson, Lorie Bailey-Brown, Leslie Felix, Wendy Ford, Shawn Hindle, Gaby Ortigoni, Angela Rex, and Fred Winterkamp

MEMBERS ABSENT: Kristy Mullane

STAFF PRESENT: Leo Alvarez, Vince Bruno and Kaz Kasal

GUESTS PRESENT: Ron Conrad, Brian Liffick / Cherry Bekaert LLP

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Ms. Olson, Audit Committee Chair, called the meeting to order at 2:30 pm.	
2	Roll Call / Establishment of Quorum Ms. Kasal, CSCF Executive Coordinator, reported a quorum present.	
3	Public Comment None Offered.	
4	Approval of Minutes Audit Committee reviewed the minutes from the 2/8/22 Audit & Finance Committee meeting.	Mr. Hindle made a motion to approve the minutes from the 2/8/22 Audit and Finance Committees' meeting. Ms. Ford seconded; motion passed unanimously.
5	Information / Discussion <u>Audit Committee Charter – Annual Review</u> <ul style="list-style-type: none"> • Reviewed Charter (attachment) and concurred no changes needed at this time. <u>Fiscal Year 2021-2022 Audit Planning</u> <ul style="list-style-type: none"> • Mr. Ron Conrad and Mr. Liffick, with Cherry Bekaert LLP, provided an overview on audit planning for FY 21-22 (attachment). • Audit results will be presented at the Audit and Finance joint meeting on 2/8/23. 	
6	Other Business Reviewed upcoming budget adjustment on additional revenue, pending proposals from three grants, as well as Orange and Osceola counties.	
7	Adjournment Meeting adjourned at 2:53 p.m.	

Respectfully submitted,
 Kaz Kasal
 Executive Coordinator