



Minute Action: The committee approve the audit report and financial statements for fiscal year ending June 30 2023.

Motion: Jim Songey

Seconded by Rich Carson

Motion: Approved

Report of the External Auditor (staff excused)

The committee had an executive session with the auditor where staff and committee Chair were dismissed to have a private discussion.

There being no other business, the Chair adjourned meeting at 3:47 p.m.

Recorded by May Hernandez on 9/8/2023