



BOE Committee Report

Audit Committee

Chair: Jennifer Morgan

7.22.2019

Start **6:01 PM**
Motion- Scott Wilson 2nd - Jennifer Morgan

End **6:15 PM**
Motion-Scott Wilson 2nd - Jennifer Morgan

In Attendance

Jennifer Morgan - Chairperson
Scott Wilson - Board member
Jim Lewis, community member
Jim Penwell, community member
Beth Donahue - CV
David Gill - CV
Duane Shoen - Inero
Evan Cleveland - Inero
Absent - Shaun Boorum

Kickoff Annual Financial Audit with Inero - Duane Shoen

Executive Session: 6:02 PM Motion- Scott Wilson 2nd- Jennifer Morgan

1. Previewed audit for upcoming year with focus on scope, timing, pre-engagement activities, audit procedures, audit areas, focus on high risk areas, and timing of draft and final reports

Conclusion:

1. The committee will meet in the fall to review the draft audit report

Discussion: