

APPROVED 4.17.23
Minutes for Audit Committee
April 3, 2023 6:30 EST Via zoom

Darlene Pagano convenes the meeting

Roll Call

Chris Cory
Darlene Pagano
Ali Lexa
Fred Blair
Egberto Willes
Susan Young
Marilyn Voight-Downey
Sue Goodwin

Requested absences (not needed in committee)
Wally James
Zack Kaldeveer
Sara Brown

Nomination for Secretary pro tem
Kim Kaufman – no objections

Nomination for Chair pro tem
Susan Young
Fred Blair

For Susan Young:
Ali Lexa, Chris Cory, Egberto Willes, Katherine O'Sullivan, Darlene Pagano,
Susan Young

For Fred Blair:
Marilyn Voight-Downey, Fred Blair

Susan: 6 Fred: 2

Susan Young takes gavel as Chair pro tem

Chair calls for nominations for permanent Chair:
Susan Young
Fred Blair

Chair calls for nominations for permanent Secretary
Kim Kaufman

Chair will contact Teller Terry Goodman to send out ballots for an election.

By unanimous consent, the next meeting is April 17, 2023 at 8:30 EST

Susan Young moves:

Whereas the conducting of timely audits is a cornerstone of fiduciary responsibility and best practices for non-profit organizations;

Whereas the California Non-Profit Integrity Act of 2004 calls for the creation of an Audit Committee for all non-profit organizations with \$2 million or more in annual budget and that the Audit Committee recommends to the governance body of the non-profit corporation the selection of the auditor;

Now therefore be it resolved that the Pacifica National Audit Committee recommends the engagement of Rogers and Company to perform the 2022 audit and provide for a rotation of audit partners for the engagement.

Yes: Chris Cory, Ali Lexa, Egberto Willes, Katherine O'Sullivan, Marilyn Viight-Downey, Fred Blair, Susan Young, [Sue Goodwin via zoom chat]

Yes: 8 [+1]

No: 0

Adjourn 7:20 EST

Submitted by
Kim Kaufman
Secretary pro tem