## Minutes for Audit Committee April 17, 2023 8:30 EST Via zoom

Approved 5/16/23

## Present

Darlene Pagano

Ali Lexa

Fred Blair

Susan Young, Chair

Marilyn Voight-Downey

Sue Goodwin

Jim Dingeman

Wally James

Zack Kaldeveer

Katherine O'Sullivan

Kim Kaufman, Secretary

## **Absent**

Chris Cory Egberto Willes Sara Brown

Darlene Pagano moves to approve the agenda No objections

Darlene Pagano moves to approve the April 3, 2023 minutes No objections

By unanimous consent, the next meetings are:

May 16 and June 20 at 8:30 EST

Adjourn 9:40 EST

Submitted by Kim Kaufman Secretary