

**Minutes for Audit Committee
May 16, 2023 8:30 EST Via zoom**

Present

Darlene Pagano
Ali Lexa
Fred Blair
Sara Brown
Susan Young, Chair
Marilyn Voight-Downey
Jim Dingeman
Wally James
Egberto Willes
Sue Goodwin

Kim Kaufman, Secretary

Absent

Chris Cory
Zack Kaldeveer - excused
Katherine O'Sullivan

By unanimous consent:

Sara Brown is given an excused absence for April 17 meeting due to being out of the country

Zack Kaldeveer is given an excused absence for having a medical appointment

Fred Blair moves to approve the agenda
No objections

Fred Blair moves to approve the April 17, 2023 minutes
No objections

Stephanie Wells gives a report on the audit progress

Adjourn 9:40 EST

Submitted by
Kim Kaufman
Secretary