

## **Audit Committee Minutes**

January 24, 2022

### **Committee Members:**

Megan A. Dake  
Tony Lombardo  
Kristin Hopkins

### **Date, Time, and Location of Meeting:**

Monday January 24 at 5:30pm

### **Attendance:**

Tony Lombardo, Megan A. Dake, Debbie Todd , Kate Heath, Kristin Hopkins

### **Meeting Agenda:**

- Meet to discuss Audit RFP's

### **Topics Discussed**

RFP process

We received only from Inserno. The price was increased but at a reasonable amount. We have developed a good relationship with them, and continue to be pleased with their services.

The committee approved to move forward to the board for approval at the 2/14/22 meeting

Meeting adjourned at 5:51pm