



**MEETING WITH DISTRICT AUDIT COMMITTEE TO ASSIST
THE GOVERNING BOARD IN SELECTING INDEPENDENT AUDITOR**

FRIDAY, JULY 15, 2022 – 9:30 A.M.

MICROSOFT TEAMS

MINUTES

Board Members Present

Ed Armstrong, Vice Chair
Michelle Williamson, Secretary
William Hogarth, Member

Other Attendees

Justin Twigg, Rivero, Gordimer & Co.
James Halleran, James Moore & Co.

Staff Members

Amanda Rice, Assistant Executive Director
Mary Beth McNeil, Assistant General Counsel
Melisa Lowe, Finance Bureau Chief
Felicia Holmes, Procurement Services Office
Chief
Rachelle Jones, Senior Procurement Specialist

Recording Secretary

Lori Manuel, Lead Administrative Coordinator

1. Call to Order and Introductions

A meeting was held on Friday, July 15, 2022, at 9:30 a.m., via Microsoft Teams.

Vice Chair Ed Armstrong called the meeting to order. Ms. Amanda Rice, Assistant Executive Director introduced the staff participating in the meeting.

The meeting was available for public attendance via Microsoft Teams. An attendance roster will be archived in the District's permanent records.

2. Public Comments

No public comments were received.

3. Approval of Minutes

A motion was made and seconded to approve the minutes from the June 21 meeting. The motion passed unanimously.

4. Questions

No additional questions were presented.

The committee's recommendations will be presented at the July 26, 2022, Governing Board meeting.

5. Next meeting

The next meeting is scheduled for Tuesday, July 26, 2022, at 9:00.

6. Adjournment

The meeting adjourned at 9:34 a.m.