

Audit Committee Meeting Minutes

Wednesday, March 11, 2020

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

Guests - David Michelson, Skip Bailey & David Claney

- Call to order – 6:10 pm
- Review and approval of January 8, 2020 meeting minutes.
- Cookie shared with the group items discussed at Advisory Meeting held March 2, 2020.
- Skip Bailey, candidate for Arden Treasurer, was welcomed. Cookie explained the work of the Audit Committee to Skip. Skip received a printed copy of Arden's 2019 Financial Statement & Audit.
- Committee members examined vouchers and invoices submitted and paid since last review. All is in order.
- Next meeting will be announced and called to order by the Audit convener as determined by Arden's committee and officer elections held on March 23, 2020.
- Adjourn – 7:10 pm

Scheduled meeting dates

- Convenor Meeting TBD
- Wednesday, June 10, 2020

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard