

Audit Committee Meeting Minutes

Wednesday, June 17, 2020

In Person Meeting / Outside BWVC

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

Guests – Treasurer Skip Bailey

- Call to order – 5:30 pm
- Review and approval of March 11, 2020 regular quarterly meeting minutes and April 8, 2020 convenor meeting minutes.
- Cookie updated the group about items discussed at Advisory Meeting held June 1, 2020. She reiterated the importance of all committees providing Audit Committee with copies of awarded grants.
- Cookie received the Trustees Financial Statements Audit dated March 24, 2019 and the assembled group reviewed this information.
- Committee members examined vouchers and invoices submitted and paid since last quarterly review. All is in order.
- Next meeting is scheduled for Wednesday, September 16, 2020 at 5:30 pm at the BWVC.
- Adjourn – 6:15 pm

Scheduled meeting dates

- Wednesday, September 16, 2020
- Wednesday, January 20, 2021
- Tuesday, March 16, 2021

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard