

Audit Committee Meeting Minutes

Wednesday, September 9, 2020

In Person Meeting / Outside BWVC

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

Guests - none

- Call to order – 5:30 pm
- Review and approval of June 17, 2020 regular quarterly meeting minutes.
- Cookie updated the group about items discussed at Advisory Meeting held Tuesday, September 8, 2020.
- Committee members examined vouchers and invoices submitted and paid since last quarterly review. All is in order.
- Next meeting is scheduled for 5:30 pm on Wednesday, January 20, 2021 at the BWVC.
- Adjourn – 6:15 pm

Scheduled meeting dates

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

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard