

Audit Committee Meeting Minutes

Thursday, January 14, 2021

In Person Meeting at BWVC

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

Guests – Treasurer Skip Bailey

- Call to order – 5:25 pm
- Review and approval of September 9, 2020 regular quarterly meeting minutes.
- Cookie updated the group about items discussed at Advisory Meeting held Monday, January 4, 2021.
- Treasurer Skip Bailey informed group of minor changes to accounting and investment procedures.
- Committee members reviewed Trustees Financial Audit dated March 24, 2020 by Barbacane, Thornton & Company LLP.
- 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 Tuesday, March 16, 2021 at the BWVC.
- Adjourn – 7:05 pm

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard