

## **Audit Committee Meeting Minutes**

Wednesday, March 22, 2023

Buzz Ware Village Center Office

Attending: Cookie Ohlson, Deborah Ricard & Laura Wallace.

(Skip Bailey/Treasurer apologetically arrived after the meeting adjourned.)

Guest: Bob Erenburg

- Call to order – 6:00 pm
- Minutes from January 11, 2023 regular quarterly meeting approved.
- Chair Cookie Ohlson shared agenda items from March 6<sup>th</sup> Advisory Meeting.
- March elections are coming soon. Terms for Laura & Deborah expire this year. Four candidates have been confirmed for Audit Committee.
- Skip Bailey arrived late and explained Bookkeeper Carol Connor had his computer with the statements so he was not able to access these files to print for this meeting. Committee members agreed to review these statements at a later date.
- Committee members examined vouchers and invoices submitted and paid since last quarterly review. All is in order.
- Next scheduled quarterly meeting will be determined at the Conveners meeting following Arden's committee elections.
- Adjourn – 6:45 pm

Respectfully submitted,

Deborah Ricard