



**AUDIT COMMITTEE MEETING MINUTES**  
**March 16, 2021**

Time & Place: 12:00 p.m. via conference call per Governor's Executive Order 202.1

Board Present: A. Burr, T. Milne, R. King

Also Present: A. Clark, R. Finnerty, T. Sciarabba, R. Baranello, Esq., G. Genovese, J. Rynkiewicz, T. Zuber

Chair Burr called the meeting to order at 12:02 p.m.

On motion by R. King, second by T. Milne, all aye, minutes of the December 14, 2020 meeting were approved.

Tom Zuber and John Rynkiewicz of Mengel, Metzger, Barr, & Co. presented the draft 2020 audit. The audit was unmodified with no significant deficiencies or material weaknesses. On motion by R. King, second by T. Milne, all aye, the committee recommends the board accept the 2020 audit as presented.

The committee reviewed its charter. On motion by T. Milne, second by R. King, all aye, the committee readopted its charter and recommends board approval with no changes.

The committee reviewed its self-evaluation and noted there are no issues. Staff will follow up.

The committee reviewed the Internal Controls & Financial Accountability Policy and the Whistleblower Policy. On motion by R. King, second by T. Milne, all aye, the committee recommends the board readopt both policies with no changes.

There being no further business the meeting of the Audit Committee was adjourned at 12:45 p.m.

Minutes submitted by Robin Finnerty