



AUDIT COMMITTEE MEETING MINUTES
March 19, 2024

Time & Place: 11:30 am, City Place, 50 West Main Street

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

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, A. Sepulveda, G. Genovese, J. Rynkiewicz

Chair Burr called the meeting to order at 11:30 p.m.

On motion by R. King, second by T. Milne, all aye, minutes of the March 21, 2023 meeting were approved.

John Rynkiewicz of Mengel, Metzger, Barr, & Co. presented the draft 2023 audit. The audit was unmodified with no significant deficiencies or material weaknesses. After review and discussion, on motion by T. Milne, second by R. King, all aye, the committee recommends that the full board accept the 2023 audit pending final bond data.

The committee reviewed the Audit Committee Charter. On motion by R. King, second by T. Milne, all aye, the committee re-adopted the Audit Committee Charter, with no changes.

The committee reviewed the Whistleblower Policy. On motion by T. Milne, second by R. King, all aye, the committee recommends that the full board approve the Whistleblower Policy, with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

There being no other business to discuss, on motion by R. King, second by T. Milne, all aye, the meeting of the Audit Committee was adjourned at 11:57p.m.