

# MEETING MINUTES

## Audit Committee Meeting

Date	Start	End	Next Meeting	Next Time	Prepared by
11/29/21	6:00 pm	7:00 pm	TBD	TBD	B. Valerio

Attended by:	Copies to:
<b>J. Antonio</b> <b>D. Frank</b> <b>J. Crisfield</b> <b>M. Bleefeld</b> <b>A. Ginsburg</b> <b>M. Dawan</b> <b>Z. Karagiannakis</b> <b>R. Hayman</b> <b>D. Hey</b> <b>R. Shorin</b> <b>R. Stoloff</b> <b>T. Matthews</b> <b>G. Wild (Virtual)</b> <b>W. Coleman</b>	<b>Committee Members</b>
<b>Chris Herr – Maillie LLP</b>	

Summary of Meeting	
1.	<b>Maillie, LLP Presentation of Results of 2020-2021 Audit</b>
	<p>Mr. Herr, partner of Maillie, LLP led a discussion and review of the audit summary and the draft copy of the Audit Report for the fiscal period ending June 30, 2020. There were no findings and we will receive an unqualified opinion. Mr. Herr provided a background of the scope and nature of the audit and a detailed review of the report. Highlighted items included introducing GASB 84, auditing the ESSER and Food Services grants. 2020-2021 resulted in positive overall results. Board members and the Audit Committee members asked various questions.</p>
2.	<b>Other</b>
	<p>The meeting was adjourned.</p>