

BUDGET AND AUDIT REVIEW COMMITTEE

February 23, 2022 Meeting Notes

Members Present:

Bob Reeves, Chair
Kerry Armstrong

Members Absent:

Oz Nesbitt
Eric Clarkson
Mike Mason
H. Lamar Willi

Staff Present:

Doug Hooker
Kevin Crump
Kelly Smith
Brittany Zwald

Visitor Present:

None

1. Mr. Bob Reeves opened the meeting at 11:04 am and read statement regarding virtual meetings. A motion was made to hold the meeting virtually by Kerry Armstrong but there was no quorum present to approve.
2. There were no public comments.
3. Debriefing of 2020 Single Audit
Tammy Galvis debriefed the Committee on the 2020 Single Audit. Clean opinions were issued but discussion was held about the two findings. The staff answered questions about the findings and explained ARC action/response to remedy in the future.
4. Closing Comments & Additional Questions
Mr. Reeves suggested any further questions or comment after this meeting be directed to Kevin Crump or Kelly Smith. Since BARS did not have a quorum, it will be voted on by the Governance Committee in March. Additional discussion was around increased reporting for Indirect recoveries, Mr. Reeve and Mr. Armstrong deferred to staff and the new executive director to determine any action.

Meeting adjourned at 11:38 am.