



MINUTES

REGULAR MEETING OF
THE AUDIT COMMITTEE
DECEMBER 15, 2021 AT 2:00
PM
VIRTUAL MEETING

1. CALL TO ORDER

Meeting started 2:01pm.

2. ROLL CALL

Members Present:

Member Al Castillo
Vice Chair Cristina Mulcahy
Chair Stephanie Woodruff

Members Excused:

Member Adolfo Montoya
Member Mary Ellen Erpelding-Chacon

Others Attending:

Carolynn Roibal, Attendee
Alexis Lotero, Attendee
Caitlin Guterrez, Attendee

3. APPROVAL OF AGENDA

MOTION: Member Castillo moved, seconded by Vice Chair Mulcahy, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Castillo, Vice Chair Mulcahy, Chair Woodruff

Against: None

Abstain: None

4. APPROVAL OF MINUTES

a. Audit Committee – October 6, 2021

MOTION: Vice Chair Mulcahy moved, seconded by Member Castillo, to approve the minutes as presented.



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VOTE: The motion was approved on the following Roll Call vote:

For: Member Castillo, Vice Chair Mulcahy, Chair Woodruff

Against: None

Abstain: None

5. **NEW BUSINESS**
6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: April 06 2022**
10. **ADJOURN**

Meeting adjourned 3:14 p.m.

Carolynn Roibal

Liaison

Randy W. Grissom

Chair

Jan 27, 2023







Audit Committee Minutes_December 15, 2021

Final Audit Report

2023-01-27

Created:	2023-01-26
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