



HVADC

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**BOARD OF
DIRECTORS**

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Mark Doyle

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Ann Finnegan

David Church
Dennis Doyle
Eric Ooms

Executive Director
Todd Erling

**Audit Committee Meeting
Conference Call – 9:00am
March 13, 2020
Draft Minutes**

Members present: Ann Finnegan, Mark Doyle & Eric Ooms

Staff: Todd Erling & Mary Ann Johnson

Audit Review

The committee welcomed the appointment of Eric Ooms by Mark Doyle as a new member of the committee.

Ann walked the committee through the meeting with the auditors. She noted it was a clean audit and there was no management letter issued.

Eric and Mark asked a few questions about functional expenses and the restricted cash items.

The committee then reviewed the 990 and CHAR 500.

Eric made the motion to accept the audit, 990 and CHAR 500 and to send all documents to the full Board for approval. Mark offered the second. The committee unanimously approved.