

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the Audit Committee (a Committee of the Whole) of the Board of Trustees to order in the Boardroom at 8:48 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Ms. Erendira Garcia, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Glover Johnson.

**CITIZEN PARTICIPATION**

None.

**AUDIT COMMITTEE**

Christine Torres from the auditing firm of Crowe LLP reported that the Board has received the final audit documents, and that this year's audit was very good with no findings and no significant deficiencies.

**ADJOURNMENT**

A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mr. Reyes. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:51 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Diane Viverito  
Board Secretary

Susan Page  
Susan Page, Recording Secretary