

Meeting Minutes of May 30, 2023

- Members Present:** Damian Park, Wade Skeels, ~~Ken Berland~~,
David Goldin and Eric Weaver
- Staff Present:** John Calise
- Guests Present:** Kelli Jurgenson, Prachi Amin and Cal Walsh from VPCS
Jen Aras from Crowe Auditors
Jennifer Shanoski, Director of the Board

1. Call to Order: The meeting was called to order at 6:02pm
 - Roll Call: Members Park, Skeels, Goldin, and Weaver Present
 - John Calise Present
 - Kelli Jurgenson, Prachi Amin and Cal Walsh Present
2. Approval of Agenda: The agenda was approved at 6:05pm
 - Motion to approve the agenda by Member Skeels (WS)
 - Second to approve by Member Goldin (DG)
 - All in favor
 - Motion Approved
3. Public Comments:
 - a. No public comment
4. Approval of Meeting Minutes from February 7, 2023: Approved amended minutes at 6:09pm
 - Motion to approve the amended meeting minutes by Member Skeels (WS)
 - Second to approve by Member Goldin (DG)
 - All in favor
 - Meeting minutes approved
5. Information Measure AA, I and G FY 22-23
 - a. Jen Aras from Crowe Auditors gives an overview reporting a clean audit with no negative findings.
 - i. She then answers several technical questions regarding the report.

ii. CBOC then has a discussion regarding the Audit Report and the Annual Report to be put forth to the Board.

iii. CBOC drafts the start to the Annual Report to be sent to the Board that will be voted on for approval during the upcoming June 13th CBOC meeting.

6. Action: Future CBOC meeting dates:

a. June 13th, 2023

7. Adjournment: The meeting was adjourned at 7:40pm

Move to Adjourn by DP

Second to adjourn by WS

All in favor and Meeting is adjourned