ADAMH
ALCOHOL, DRUG AND MENTAL HEALTH BOARD OF FRANKLIN COUNTY

AUDIT COMMITTEE MEETING MINUTES JUNE 24, 2022 VIRTUAL via ZOOM

I. ROLL CALL

Holly Dabelko-Schoeny called the meeting to order at 11:05 a.m. Roll call was taken, and the following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Daniel Eakins and Bipender Jindal.

II. ANNOUNCEMENTS

A. Committee Chair Announcements

Trudy Bartley had no announcements.

B. CEO Announcements

Erika Clark Jones thanked the trustees for meeting virtually and thanked the finance team and the State Auditors for their work on the audit. Patrick McLean thanked everyone for their work on the audit and shared that a contract has been signed with GBQ and in addition to the contract being signed the team has been working closely with Don Wells on the special audit.

III. NEW BUSINESS

No new business

IV. OLD BUSINESS

A. Audit Conference with Ohio Auditor of State – Executive Session

Trudy Bartley asked for a motion to enter executive session; Daniel Eakins moved; Bipender Jindal seconded. A vote to move into executive session was taken, and the following trustees approved the request: Trudy Bartley, Holly Dabelko-Schoeny, Daniel Eakins and Bipender Jindal.

The committee entered executive session at 11:10 a.m. and resumed the open meeting at 11:45am.

Trudy Bartley asked for a motion to approve the waiver of the five (5) day hold on the draft audit reports; Daniel Eakins moved; Bipender Jindal seconded. A vote to move into executive session was taken, and the following trustees approved the

request: Trudy Bartley, Holly Dabelko-Schoeny, Daniel Eakins and Bipender Jindal.

V. ADJOURNMENT

Trudy Bartley asked for a motion to adjourn the meeting. Daniel Eakins moved to approve the motion to adjourn; Bipender Jindal seconded; motion carried. Roll call was taken, and the following trustees approved the request to adjourn; Trudy Bartley, Holly Dabelko-Schoeny, Daniel Eakins and Bipender Jindal.

Meeting adjourned at 11:52 a.m.

Recorder: Marion N. Sullivan

Trudy Bartley, Committee Chair