AUDIT COMMITTEE
MEETING MINUTES
SEPTEMBER 21, 2022
ADAMH, 447 EAST BROAD STREET, COLUMBUS

I. ROLL CALL

Trudy Bartley called the meeting to order at 3:05 p.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

There were no announcements of note.

III. NEW BUSINESS

A. Special Audits Status Report – Patrick McLean, CFO

Patrick McLean provided a status report on the special audits completed by Wells CPA or being planned by GBQ.

B. Special Audits Fiscal Corrective Action Plan – Willie Pinkins, Internal Auditor

Willie Pinkins provided an overview of the corrective action plan prepared in response to the recently completed fiscal-focused special audit.

IV. ADJOURNMENT

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

Meeting adjourned at 4:00 p.m.

Recorder: Marion N. Sullivan

Trudy Bartley, Committee Chair

Teree Stevenson, Secretary