



NAME

6-22-21 UCIDA Audit Committee Meeting Part One <https://www.youtube.com/watch?v=Uaal3EioU80>

DATE

July 9, 2021

DURATION

3m 3s

5 SPEAKERS

Diane Eynon

Rose Woodworth

All

Faye Storms

Michael J. Ham

START OF TRANSCRIPT

**[00:00:00] Diane Eynon**

Morning, everyone. Well, good morning, welcome to the audit committee meeting, June 22nd, 9:00, called meeting to order. Thank you, we're recording. We're good Rose?

**[00:00:14] Rose Woodworth**

Yup go ahead.

**[00:00:17] Diane Eynon**

OK, I like ask everyone to stand for pledge allegiance.

**[00:00:25] All**

I Pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**[00:00:39] Diane Eynon**

All right, Rose, roll call.

**[00:00:39] Rose Woodworth**

Diane Eynon.

**[00:00:46] Diane Eynon**

I think I'm here.

**[00:00:50] Rose Woodworth**

Faye Storms.

**[00:00:50] Faye Storms**

Here

**[00:00:50] Rose Woodworth**

Michael Ham.

**[00:00:54] Michael J. Ham**

Here

**[00:00:55] Diane Eynon**

All right. Good morning, everyone. Thanks for being here. We have a lot to cover. We're not going to get through everything, as you probably already had your suspicions, but we'll do the best we can. And then, of course, we have the 11:00 governance committee meeting that I know we're all eager to get to right after this. So we have a lot to cover. And I just want to just say a bit of apologies. I am not admittedly quite as prepared as I usually am for our meetings just with the past few weeks going on with the loss in our family. So, Rose, I thank you for keeping all the the loose ends tied together and keeping things moving forward and Rick and others the last couple of weeks. So let's see what we can do and get through this, the agenda. We've got a lot to do. As I said, first thing on page three, take a few moments. Look at the minutes from our last audit committee meeting on March 17th. Just take a few minutes to read through those. And then once we do that, I'll ask for a motion to to approve the minutes.

**[00:02:14] Michael J. Ham**

Chair, I motion we accept the minutes from the previous meeting.

**[00:02:18] Diane Eynon**

Second.

**[00:02:20] Faye Storms**

I'll second.

**[00:02:22] Diane Eynon**

Thanks. All in favor.

**[00:02:24] All**

Aye.

**[00:02:26] Diane Eynon**

Thank you. All right, Rose, do we have some business for executive session and particularly what what is that?

**[00:02:37] Rose Woodworth**

So we have to go into executive session for discussing personnel matters.

**[00:02:43] Diane Eynon**

Thank you. OK.

**[00:02:46] Rose Woodworth**

So you just need a motion for that.

**[00:02:48] Faye Storms**

I'll make it into executive session to discuss personnel matters.

**[00:02:58] Diane Eynon**

I'll second.

**[00:02:59] Rose Woodworth**

Thank you.

**[00:03:00] Diane Eynon**

All in favor.

**[00:03:03] All**

Aye.

END OF TRANSCRIPT



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