



Audit Committee Meeting
January 28, 2021, 11:00 a.m.
Zoom Meeting ID: 918 3363 5885;
Passcode: audit0128

Committee Attendees: Adrian Alfonso; Ileana Alvarez; John Madariaga, Richie Tandoc

Committee Absentees: Jose Thomas

Staff Attendees: Evelio Torres; Angelo Parrino; Alex Sanchez; Lisa Sanabria; Sandra Gonzalez; Fiorella A. Christie; Victor Caballero

General Attendees: Eileen Fluney

I. Welcome and Introductions **Ileana Alvarez**

- I. Alvarez called the meeting to order and welcomed everyone.
- A quorum was established with four (4) voting members.

II. Approval of Minutes **Ileana Alvarez**

- Motion to approve minutes by A. Alfonso.
- Motion seconded by R. Tandoc
- Motion unanimously passed.

III. Audit Update **Mercy Castiglione**

- A. Parrino reviewed the Thomas Howell Ferguson 2020-21 Financial Monitoring Report and reported that there were no findings.

IV. Reconciliation Update **Victor Caballero**

- V. Caballero gave an update of the reconciliation project. The reconciliation snapshot shows that all providers have been reconciled, we still have a few providers that have not fully agreed with their reconciliation, but we are working with them. We reviewed all reconciliations before submitting to OEL to ensure that we were not collecting more than 20% of provider payments.



V. Public Comments

Ileana Alvarez

VI. Adjourn

Ileana Alvarez