



Audit Committee Meeting  
April 30, 2018, 11:00 a.m.  
Zoom Meeting, meeting ID: 919 7673 9108

**Committee Attendees:** Adrian Alfonso; Ileana Alvarez; Rudy Rodriguez;

**Committee Absentees:**

**Staff Attendees:** Evelio Torres; Angelo Parrino; Mercy Castiglione; Alex Sanchez; Lisa Sanabria; Jackye Russell; Sandra Gonzalez

**General Attendees:**

**I. Welcome and Introductions** **Adrian Alfonso**

- A. Alfonso called the meeting to order and welcomed everyone.
- A quorum was established with five (3) voting members.

**II. Approval of Minutes** **Adrian Alfonso**

- Motion to approve minutes by I. Alvarez.
- Motion seconded by A. Alfonso
- Motion unanimously passed.

**III. OEL Fiscal Monitoring by Watson Rice** **Mercy Castiglione**

- M. Castiglione reviewed and discussed the recent audit completed by Watson Rice. No finding were found
  - Motion to approve audit results by A. Alfonso.
  - Motion seconded by I. Alvarez.
  - Motion unanimously passed.

**IV. Public Comments** **Adrian Alfonso**

**V. Adjourn** **Adrian Alfonso**