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
   o Motion to approve minutes by I. Alvarez.
   o Motion seconded by A. Alfonso
   o 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
     o Motion to approve audit results by A. Alfonso.
     o Motion seconded by I. Alvarez.
     o Motion unanimously passed.

IV. Public Comments Adrian Alfonso

V. Adjourn Adrian Alfonso