



Audit Committee Meeting
October 29, 2020, 11:00 a.m.
Zoom Meeting ID: 951 8137 3473
Passcode: audit

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

Committee Absentees:

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Alex Sanchez; Lisa Sanabria; Jackye Russell; Sandra Gonzalez; Ana Rodriguez; Pam Hollingsworth

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 five (5) voting members.

II. Approval of Minutes

Ileana Alvarez

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

III. Audit Update

Mercy Castiglione

- M. Castiglione stated that they are entering audit season. There will be two upcoming audits; OEL and Verdeja.

IV. Reconciliation Update

Victor Caballero

- V. Caballero gave an update of the reconciliation project. A deadline had been set and those providers that did not respond would automatically be placed on a payment plan beginning in January.

V. Board Orientation

Evelio Torres

- E. Torres presented the orientation packet.



VI. Public Comments

Ileana Alvarez

VII. Adjourn

Ileana Alvarez