



Reference: COCC Audit and Finance Committee Meeting

Date: January 4, 2023 – 4:00 – 5:30 p.m.

Location: via ZOOM Meeting <https://cocc.zoom.us/j/5413837202>

<u>Committee Members:</u> <ul style="list-style-type: none">• Joe Krenowicz (Chair)• Alan Unger• Jim Clinton• Richard Hurd• Roger Detweiler	<u>Auditors:</u> Price/Fronk & Co. <ul style="list-style-type: none">• Heather McMeekin• Audit Team Members	<u>Administration:</u> <ul style="list-style-type: none">• Dr. Laurie Chesley, President• Cathleen Knutson, Director of Fiscal Services
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Agenda

1. Introductions and Introductions [Joe Krenowicz]
2. 2021-22 Fiscal Year Audit Results [Price/Frank & Co.]
 - a. Overview
 - b. Areas of Focus
 - c. Audit Findings
3. Board Meeting Key Messages
4. Other
5. Next meeting: TBD – June 2023