

Rancho Santiago Community College District (RSCCD)

BOARD FISCAL/AUDIT COMMITTEE MEETING via Zoom

Tuesday, November 22, 2022

2323 North Broadway

Santa Ana, California

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 9:02 a.m. by Mr. Phillip Yarbrough. Other members present: Mr. David Crockett and Mr. Zeke Hernandez.

Others present: Mr. Ryan Milligan, Mr. Rick Alonzo of Eide Bailly Audit Firm.

Staff present: Mr. Erika Almaraz, Ms. Iris Ingram, Mr. Marvin Martinez, Dr. Annebelle Nery, Mr. Adam O'Connor, Mr. Enrique Perez and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the minutes of November 15, 2022. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

1.5 Review and Consideration of Proposed Changes to the Approved Minutes of the November 2, 2022 Board Fiscal/Audit Committee meeting

Item was not discussed due to no motion from committee members.

2.0 FINANCIAL AUDITS

2.1 Review of Draft RSCCD Fiscal Year 2021-2022 Independent Audit Reports

It was moved by Mr. Hernandez and seconded by Mr. Crockett to recommend the independent audit reports be presented to the full Board of Trustees for approval. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

Mr. Rick Alonzo Eide Bailly provided committee members with information regarding the RSCCD Fiscal Year 2021-2022 Independent Audit Reports. Committee members received clarification on the data related to the district's audits.

2.2 Selection of Independent Audit Firm for Audits of Fiscal Years 2022-2023, 2023-2024, 2024-2025

It was moved by Mr. Hernandez and seconded by Mr. Crockett for the committee to make a recommendation to the full board for a contract for auditing services for Fiscal Years 2022-2023, 2023-2024 and 2024-2025. The motion carried with the following vote: Aye –Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 10:02 a.m.

Minutes Approved: April 25, 2023