

**BOARD FISCAL/AUDIT COMMITTEE MEETING(HYBRID)**

**Thursday, May 30, 2024**

2323 North Broadway

Santa Ana, California

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 8:17 a.m. by Mr. Phillip Yarbrough. Other members present: Mr. John Hanna and Ms. Daisy Tong.

Others present: Mr. Rick Alonzo and Mr. Ryan Milligan of Eide Bailly Audit Firm via Zoom.

Staff present: Ms. Claire Coyne (Zoom), Ms. Debra Gerard, Ms. Iris Ingram, Dr. Jeannie Kim, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Craig Rutan (Zoom), Mr. Alistair Winter (Zoom) 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. Phillip Yarbrough, RSCCD Trustee.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Ms. Tong to approve the minutes of November 21, 2023. The motion carried with the following vote: Aye – Mr. Hanna, Ms. Tong and Mr. Yarbrough.

**2.0 FINANCIAL AUDITS**

2.1 Discussion of RSCCD Fiscal Year 2023-2024 Independent Audit

Mr. Rick Alonzo Eide Bailly provided committee members with information regarding the RSCCD Fiscal Year 2023-2024 Independent Audit timeline.

Committee members received clarification on the data related to the district's audits.

**3.0 ADJOURNMENT**

Mr. Yarbrough declared the meeting adjourned at 8:49 a.m.