



Mesa County Libraries
BOARD
OF **TRUSTEES**
• COMMITTEE MEETING •

Audit Committee

MINUTES

Date and Time: Tuesday, June 23, 2020 – 11:00 a.m.

Location: Central Library, 443 N. 6th St., Classroom or Virtual Meeting via Zoom

#	Agenda Item
1	<p>Opening</p> <ul style="list-style-type: none">• <i>Call to Order and Roll Call:</i><ul style="list-style-type: none">○ Committee Chair Dean DiDario called the meeting to order at 11:10 a.m.○ BOARD PRESENT: Dean DiDario, Candice Walton, Barry Blanchard○ STAFF PRESENT: Blair Wade, Nikki Coolbaugh○ BOARD ABSENT: Elaine Barnett○ PUBLIC PRESENT: Lisa Hemann, CPA, from Chadwick, Steinkirchner, Davis & Co., P.C.• <i>Review of Agenda:</i> The agenda was accepted as presented.
2	<p>2019 Audit Update by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.</p> <ul style="list-style-type: none">• Hemann presented to the committee the audit was performed from March 16th - March 20th virtually due to COVID-19. The final audit is complete and there have only been a few minor adjustments since the draft audit report to the committee at the April meeting.• Hemann stated that she does not have any internal control concerns at this time. She also stated that the transition between the old Finance Director and the existing Finance Director has been smooth and there are no transitional concerns.• The committee does not have any concerns for Hemann at this time.• Hemann will present the final 2019 Audit to the full Board of Trustees on June 25th.
3	<p>Adjournment</p> <ul style="list-style-type: none">• Meeting was adjourned by DiDario at 11:35a.m.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator