



Mesa County Libraries
**BOARD
OF TRUSTEES**
• C O M M I T T E E M E E T I N G •

**Audit Committee
MINUTES**

Date and Time: Tuesday, July 14, 2020 – 3:30 p.m.

Location: Virtual Meeting via Zoom

#	Agenda Item
1	Opening <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 3:30 p.m.○ BOARD PRESENT: Dean DiDario, Barry Blanchard, Elaine Barnett○ STAFF PRESENT: Blair Wade, Nikki Coolbaugh• <i>Review of Agenda:</i> The agenda was accepted as presented.
2	Audit Services RFP Review <ul style="list-style-type: none">• B. Wade reviewed the proposals that came in to provide Audit Services for MCL with a proposal matrix. In addition to the current provider, there were eight companies that responded to the RFP. B. Wade did a comparison and discussed the cost and benefit of each proposal.• After review and discussion, the committee decided to make the recommendation to continue to use the current provider Chadwick, Steinkirchner, Davis & Co., P.C.
3	Adjournment <ul style="list-style-type: none">• Meeting was adjourned by DiDario at 3:47 p.m.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator