



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, June 15, 2021 – 12:00 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"> ○ Board President Cyphers called the meeting to order at 11:59 a.m. ○ BOARD PRESENT: Cindy Cyphers, Dean DiDario, Candice Walton ○ STAFF PRESENT: Blair Wade, Nikki Coolbaugh ○ PUBLIC PRESENT: Lisa Hemann, CPA, from Chadwick, Steinkirchner, Davis & Co., P.C. • <i>Review of Agenda:</i> Cyphers moved to approve the agenda by acclamation with no objection. Motion carried.
2	Determine 2021 Audit Committee Chair <ul style="list-style-type: none"> • Cyphers nominated DiDario to serve as the 2021 Audit Committee Chair. There were no objections, DiDario accepted the nomination.
3	2020 Audit Update by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C. <ul style="list-style-type: none"> • Hemann presented to the committee the audit was performed virtually during the month of March. The final audit is complete and there have only been a few minor adjustments made to reclassify some items. • Hemann stated that she does not have any internal control concerns at this time. She also stated that the District staff has been great to work with and there are no concerns. • The committee does not have any concerns for Hemann at this time. • Hemann will present the final 2020 Audit to the full Board of Trustees on June 24th.
4	Adjournment <ul style="list-style-type: none"> • Cyphers made a motion to adjourn the meeting, Walton seconded. Motion carried.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator