



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: Friday, January 17, 2025 – 3:00 p.m.

Location: Central Library Admin Conference Room, 443 N 6th St, Grand Junction, CO 81501

#	Agenda Item	Person
1	Opening: Chair of the Audit Committee, Randy Spydell, called the meeting to order at 3:02 p.m. Call to Order and Roll Call <ul style="list-style-type: none">● BOARD: Randy Spydell, Sue Conry, Mary Watson,● STAFF: Blair Wade Review of Agenda <ul style="list-style-type: none">● Spydell moved to approve the agenda via acclamation. None opposed, Motion Carried.	Spydell
2	Determine 2025 Audit Committee Chair <ul style="list-style-type: none">● Spydell moved to renew as Audit Committee Chair. None opposed, Motion Carried.	Spydell
3	Determine 2024 Audit Focus Areas to share with auditors <ul style="list-style-type: none">● Wade reviewed previous audit focus areas and the comments provided by the new auditors on how they choose a focus area.● Committee discussed focus area suggestions for the 2024 audit and chose the Clifton Branch Capital Project and new Positive Pay process.	Wade
4	Adjournment Spydell adjourned the meeting via acclamation at 3:30 p.m.	Spydell

Minutes submitted by Blair Wade, MCL Finance Director