



MINUTES

Audit Committee
Monday, March 24, 2025
10:30am – 12:00pm
West Center-Rm 2 / Zoom

Committee: Nancy Austin (Chair), Bert Olson, Peggy Adelman, Gail Vanderhoof, Scott Somers (CEO), David Webster (CFO/Liaison), Howey Murray (Controller)

Board Attendees: Nellie Johnson, Kathi Bachelor

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
Chair Austin called the meeting to order at 10:30am MST. Roll called; quorum established.
2. **Chair Comments:**
 - Thanked the committee for their knowledge of the audit review process as well as their thoughtful suggestions and questions pertaining to this year's audit.
 - Congratulated and thanked David Webster and his team for their outstanding performance to enable such a clean and efficient audit process.
3. **Business:** The Audit Committee met to review and discuss the draft audit for year ending December 31, 2024. After numerous questions, which David Webster was able to answer to the committee's satisfaction.
Motion: Olson moved / Adelman seconded the Audit Committee recommend approval of the draft audit with the minor adjustments discussed.
Passed: unanimous
4. **Member Comments:** 1
5. **Adjournment**
No objections to adjourn. Meeting adjourned at 11:00am MST