



MINUTES

Audit Committee
Monday, March 23, 2026
10:30 am- 12:00 pm
West Center Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

Committee: Bev Lawless (Chair), Peggy Adelman, Bert Olson, Sam Gorsline, Lanny Smith, Scott Somers (CEO), David Webster (CFO/Liaison), David Dixon (incoming CFO)

Absent: Scott Somers

Board Member Present: Nellie Johnson

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
2. Approve or Amend Agenda
MOTION: Olson moved / Gorsline seconded to approve the agenda
Passed: unanimous
3. Approve Meeting Minutes October 20, 2025:
MOTION: Adelman moved / Smith seconded to approve meeting minutes pending adding Lanny Smith name to Committee who was omitted in error.
Passed: unanimous
4. **Chair Comments:**
 - Asked the committee to add any suggestions to Fraud Policy
5. **Business**
 - A. Review the Audit Report for the ending December 31, 2025
MOTION: Gorsline moved / Olson seconded to recommend to the board to accept the draft audit.
Passed: unanimous
 - B. Review the Green Valley Recreation Fraud Policy

C. Year-End Report and Forwarding Tasks

6. **Member comments:** none
7. **Adjournment:** Meeting adjourned at 11:40am.

DRAFT