



Audit Committee Meeting

Tuesday, April 14, 2026

1:00 PM – 2:30 PM

Zoom: <https://cpp.zoom.us/j/88635498081>

Committee Members: Dorothy Roberts (Chair), Walt Allen, Cynthia Nelson, Wendy Rogers

Guest(s): Aldrich CPA's + Advisors: Jessica Luther-Haynes

Staff: Derrick Fang, Frances Teves, Michelle Vioratto
Daniele LeCesne – Consultant/Special Advisor

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| I. Call To Order | Dorothy Roberts |
| II. Approval of Meeting Minutes, 2-10-26
Motion 1:
Motion 2: | Dorothy Roberts
ACTION ITEM |
| III. Audit Entrance | Jessica Luther-Haynes |
| IV. Open Discussion & Vote
Vote to Accept the Audit Plan and 990 Agreement
Motion 1:
Motion 2: | Dorothy Roberts
ACTION ITEM |
| V. Goals Discussion FY25-26
Audit Roles and Responsibilities
Updates to Enterprise Risk Factors document | Derrick Fang |
| VI. Goals Discussion FY26-27 | Dorothy Roberts |
| VII. ADJOURNMENT | Dorothy Roberts |

Upcoming Meetings:

Audit Review Meeting 9/8/26 (Tentative) 1pm – 2:30pm FY25-26 Audit Review Meeting