



Audit Committee Meeting

Wednesday, September 9, 2026

1:00 PM – 2:30 PM

Zoom: <https://cpp.zoom.us/j/83922587934>

Committee Members: Dorothy Roberts (Chair), Walt Allen (Vice Chair), Ahmed Al-Khatib, Justin Liu, Cynthia Nelson, Wendy Rogers

Guest(s): Aldrich CPAs + Advisors (Andy Maffia and Jessica Luther-Haynes)

Staff: Derrick Fang, Daniele LeCesne, Frances Teves, Michelle Klein, Marissa Martinez

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| I. Call To Order | Dorothy Roberts |
| II. Public Comments | Dorothy Roberts |
| III. FY25-26 Audit Review <ul style="list-style-type: none">a. Executive Summaryb. Communications with Those Charged with Governancec. Management Representation Letter | Andy Maffia
Jessica Luther-Haynes |
| IV. Closed Session between Committee Members and Auditors | Dorothy Roberts |
| V. Audit Report Discussion & Vote
Action Item: | Dorothy Roberts |
| VI. Review and Approve Aldrich Engagement Letter for Form 990
(AGENDA ITEM WITHDRAWN) | Dorothy Roberts |
| VII. Approval of Meeting Minutes, 4/14/26 and 8/10/26
Action Item:
Action Item: | Dorothy Roberts |
| VIII. Resource Update and Discussion of FY26-27 Committee Goals <ul style="list-style-type: none">a. Resource Update<ul style="list-style-type: none">o RFP Timeline updateo Online Resource for Audit Terminology and Bylawsb. FY 26-27 Goals Discussion and Approval Action Item: | Dorothy Roberts
Derrick Fang |
| IX. ADJOURNMENT | Dorothy Roberts |



Upcoming Meetings:

990 Review Meeting	1:00 pm to 2:30pm - 2/3/2027
Audit Entrance Meeting	1:00 pm to 2:30pm - 4/14/2027