

# Audit & Finance Committee Meeting Minutes

10/7/2021

In attendance, Kristan Flynn, Craig Wolf, Anthony White, Meredith Heuer, Joe Baffuto, Matthew Maye

Also in attendance Matt Landahl, Ann Marie Quartironi, Jennifer Capicchioni (Nugent & Haussler), Donnell Schramm

- Jennifer Capicchioni reviewed Nugent & Haussler external audit findings
- Received an update from AMQ on state comptroller's audit
- Received an update on RBT internal audit from AMQ
  - AMQ will reach out to RBT, who has been unresponsive, to have a better update at the next meeting
- Committee asked that AMQ prepare some visual material that will help understand the trend of state aid received and what the future might look like

Submitted by Meredith Heuer  
Board President