



CALMHSA AUDIT COMMITTEE MEETING

Tuesday, June 1, 2021

12:00pm – 12:30pm

1 (669) 900-9128

Meeting ID – 856 0124 2814

Passcode: 02354

Zoom Link: [Here](#)

AGENDA

1. Call to Order
2. Roll Call and Instructions
3. Instructions for public comment and stakeholder input

The Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Committee concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to three minutes per person and 20 minutes total.

For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee Chair may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

4. Appointment of Independent Auditor

Recommendation: Appointment of CROWE LLP as CalMHSA's Independent Auditor and approval to enter into an agreement with the auditor.

5. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to be recorded.



AGENDA ITEM 4.

SUBJECT: APPOINTMENT OF INDEPENDENT AUDITOR

RECOMMENDATION:

Appointment of CROWE LLP as CalMHSA's Independent Auditor and approval to enter into an agreement with the auditor.

BACKGROUND AND CURRENT STATUS:

On July 26, 2011, the CalMHSA Board approved the appointment of James Marta and Company as its' independent auditors. James Marta and Company has served in that capacity from 2011 thru 2021. The Board did approve an extension on an annual basis.

Due to CalMHSA's recent transition to a standalone entity and not having changed auditors since inception, it has been deemed prudent to initiate a change in auditors at this time.

After consultation with CalMHSA's legal counsel, Randall Keen, Manatt, Phelps, & Phillips, LLP, and in being compliant with our fiduciary responsibilities, we are recommending the appointment of Crowe LLP as CalMHSA's independent auditors.

Crowe LLP has extensive expertise working with governments, regulatory bodies, and industry groups. This includes exceptional knowledge of business, local laws and customs and are highly recommended by CalMHSA legal counsel, Manatt. Based on this, and initial meetings with Crowe LLP, staff is seeking approval of the appointment of Crowe LLP as CalMHSA's independent auditor and approval to enter into an agreement with the auditor allowing commencement of work effective immediately due to the sensitivity of time.

REFERENCE MATERIAL(S) ATTACHED:

None.