



CaIMHSA Audit Committee Meeting

Meeting Minutes

Monday, August 2, 2021

Via Zoom

COMMITTEE MEMBERS PRESENT

Phebe Bell (Audit Committee Chair) – **Nevada County**
Adriana Niculescu – **Mono County**
Tamara DeFehr – **Fresno County**

MEMBERS OF THE PUBLIC

None identified.

CALMHSA STAFF PRESENT

Laura Li, Chief Administrative Officer
Don Nguyen, Chief Financial Officer
Mary Scheid, Senior Accountant / Controller
Katie Daley, Senior Administrative Assistant

OTHERS PRESENT

Julie Tugend, Consultant
Randall Keen, Attorney
Joseph Widjaja, Auditor
Kathy Lai, Auditor

AGENDA

1. Call to Order

Phebe Bell, Committee Chair, called the Audit Committee meeting to order via Zoom at 12:00 P.M. on Monday, August 2, 2021.

2. Roll Call and Instructions

Ms. Li tallied Audit Committee members in attendance and found a quorum of the Committee was established.

3. Instructions for public comment and stakeholder input.

Ms. Li reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each

agenda item. Laura Li instructed individuals on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar

Ms. Li presented the consent calendar consisting of the minutes from the Audit Committee Meeting of June 1, 2021. Hearing no public comment, the Chair asked for a motion to approve the recommendation. Upon hearing the motion and second, the Chair directed Members to vote.

Action: *Approval of the Consent Calendar.*

Motion: *Adriana Niculescu, Mono County*

Second: *Tamara DeFehr, Fresno County*

No public comment was heard.

VOTE:

Yes

Tamara DeFehr

Adriana Niculescu

Phebe Bell

5. Confer with Auditor Re: Authority Affairs

Ms. Li introduced the auditors, Joseph Widjaja and Kathy Li of Crowe, LLC, who presented their findings to the Committee via a PowerPoint presentation. Hearing no public comment, the Chair asked for a motion to approve the recommendation. Upon hearing the motion and second, the Chair directed Members to vote.

Action: *Review and Accept the Audit planning as presented.*

Motion: *Tamara DeFehr, Fresno County*

Second: *Adriana Niculescu, Mono County*

No public comment was heard.

VOTE:

Yes

Tamara DeFehr

Adriana Niculescu

Phebe Bell

6. Public Comments

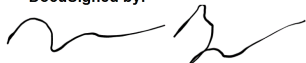
Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None

Adjournment: The meeting was adjourned at 12:21 p.m.

Respectfully submitted,

DocuSigned by:

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PHEBE BELL
Chair, CalMHSA Audit Committee

12/10/2021

DATE