

AUDIT COMMITTEE AGENDA

November 29, 2022 at 2:00 PM

41550 Eclectic St. Palm Desert, CA 92260

To Join Zoom Meeting: <https://us02web.zoom.us/j/84623504813>

Call-In: 1 669 900 6833 Meeting ID: 846 2350 4813

Audit: Chair – V. Tanner, J. Pye, B. Gonzalez, M. Blue

I. CALL TO ORDER and ROLL CALL

II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: Second: Approved: Opposed: Abstention Name(s):

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: All persons wishing to speak may contact RAP

(Mreyes@RAPFoundation.org) for instructions on how to participate and be recognized at the appropriate time. General comments regarding non- agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item.

Please be prepared to limit your remarks to 3 minutes.

IV. A. Review and approve the September 21, 2022 Draft Minutes ([Attach. #1](#)).

Motion: Second: Approved: Opposed: Abstention Name(s):

B. Form 990 Andrea Oliveri , Coachella Valley Accounting and Auditing

Coachella Valley Accounting and Auditing completed the Form 990 ([attach. #2](#)) is complete and requires a recommendation from the Audit Committee prior to advancing to the Board on December 7 for consideration. A presentation will be made followed by an opportunity to address questions.

Staff Recommendation: To review the document and recommend to the Board to authorize the CEO to file the report.

Motion: Second: Approved: Opposed: Abstention Name(s):

C. Nominate and elect a Vice- Chair for this Committee

Motion: Second: Approved: Opposed: Abstention Name(s):

V. Next meeting TBD – September or October of 2023

VI. Adjournment

Agenda Posting: Agendas will be posted on the Foundation website – www.RAPFoundation.org – a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the Agenda are available for inspection three days prior to the meeting date on the website. If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection upon request. This agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.