

AUDIT COMMITTEE AGENDA

September 19, 2023 at 9:00 AM

41550 Eclectic St. Palm Desert, CA 92260

Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/87054755528>

Call-In: 1 669 444 9171 Meeting ID: 870 5475 5528

This meeting will be conducted in-person and is consistent with Governor Newsom's Assembly Bill 2449, preserving AB 361 and adding two more options for hybrid meetings: "just cause" and "emergency circumstances."

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

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 April 14, 2023 Draft Minutes ([Attach. #1a](#)).

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

B. Audit Presentation by Andrea Oliveri , Coachella Valley Accounting and Auditing
The FY 2022-2023 Audit ([Attach. #1b Management Letter](#), [Attach.#2 Communication Letter](#), [Attach. #3 FS Audit](#), [Attach. #4 Financial Statement](#), [Attach. #5 Audit Adjustments](#)) is complete and requires a recommendation from the Audit Committee prior to advancing to the Board on September 27 for consideration. A presentation will be made followed by an opportunity to address questions.

Staff Recommendation: That the Audit Committee recommend to the Board the adoption of the Draft Audit for FY 2022-2023.

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

V. Next meeting TBD – September or October of 2023 for Form 990

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.