

# Regional Access Project Foundation

## Audit Committee Agenda

September 16, 2025 at 1:30 P.M.

1550 Eclectic St. Palm Desert, CA 92260

42734 Edelweiss, Big Bear Lake, CA 92315

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/86391686021>

Call-In: 16699006833

Meeting ID: 863 9168 6021

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, S. Benoit, K. Rodgers

### 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 October 23, 2024 Draft Minutes (**Attach. #1**).

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

**B. Appointment of new Vice-Chair to replace Board Member M. Meyer who resigned.**

**The Committee Chair to seek nominations and conduct votes if more than one person is nominated.**

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

**C. Presentation of the FY 2024- 2025 Annual Audit-** Coachella Valley Accounting and Auditing conducted the annual information return for FY 2024-2025. Andrea Oliveri will present the audit and address questions. Financials Draft ([Attach. #2a](#)) Management Letter ([Attach. #2b](#)) Communication Letter ([Attach. #2c](#))

***Staff Recommendation:*** To review and recommend to the Board to approve the FY 2024-2025 Annual Audit.

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

**D. Next meeting: To be determined. The Form 990 will be reviewed by the Finance-Investment Committee prior to be presented to the Board.**

## **VI. Adjournment**

Agenda Posting: Agendas will be posted on the Foundation website – [www.RAPFoundation.org](http://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.