Regional Access Project Foundation

Audit Committee

September 16, 2026 at 11:00 A.M.
1550 Eclectic St. Palm Desert, CA 92260

The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting
https://us02web.zoom.us/j/86470038972
Call-In: 16694449171 Meeting ID: 864 7003 8972

Audit: Chair – V. Tanner, Vice-Chair K. Rodgers, J. Pye, B. Gonzalez, S. Benoit, K. Moreno

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 21, 2025 Draft Minutes (Attach. #1).

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

B. Presentation of the FY 2025- 2026 Annual Audit- Coachella Valley Accounting and Auditing conducted the annual information return for FY 2025-2026. 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 to the Board to approve the FY 2025-2026 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