



Audit Committee Minutes

July 19, 2023

1:00 pm Via Zoom

Attendees: Committee: Christy Stevens (acting chair), Ly Chau. Management: Porth, Ridgell, Woo. Windes: Ben McKinney, Tom Huey, Gary Sjolander

Absent: Rob Strong

- I. Call to Order by Acting Chair Stevens at 1:03 pm. Chair Stevens introduced herself and handed the meeting over to Tom Huey with Windes, who congratulated his two colleagues on recent promotions. Given his promotion to partner, Ben will take the lead, though Tom will remain available and offer a second set of eyes.
- II. 2023 Audit Plan Review: Ben walked the committee and attendees through the attached PowerPoint presentation and then took questions. There were none.
- III. Closed Session: Management left the call at 1:22 and the committee entered into closed session.
- IV. Call for Adjournment: Adjournment followed a closed session.