



Item: AC: A-M

**Audit and Compliance COMMITTEE**  
Tuesday, April 5, 2022

**SUBJECT: ROLL CALL AND APPROVAL OF THE February 1, 2022 MINUTES**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of February 1, 2022 meeting.

**COMMITTEE MEMBERS**

Mr. Shaun Davis, Chair	_____
Mr. Brent Burns, Vice Chair	_____
Mr. Anthony Barbar ( <i>ex-officio</i> )	_____
Mr. Piero Bussani	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Brad Levine ( <i>ex-officio</i> )	_____
Mrs. Elycia Morris	_____

**PARTICIPATING BOT MEMBERS**

Mr. Daniel Cane	_____
Ms. Barbara Feingold	_____
Mrs. Sherry Murphy	_____
Mr. Maxwell Simonson	_____
Mrs. Linda Stoch	_____