



Item: AC: A-M

Audit and Compliance COMMITTEE
Tuesday, April 25, 2023

SUBJECT: ROLL CALL AND APPROVAL OF THE February 14, 2023 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of February 14, 2023 meeting.

COMMITTEE MEMBERS

Mr. Brent Burns, Chair	_____
Mrs. Sherry Murphy, Vice Chair	_____
Mr. Shaun Davis	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold (<i>ex-officio</i>)	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (<i>ex-officio</i>)	_____

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	_____
Mr. Daniel Cane	_____
Dr. Kimberly Dunn	_____
Mr. Robert Flippo	_____
Mrs. Elycia Morris	_____
Mrs. Linda Stoch	_____