

Vande Vooren reviewed the audit in detail with the committee. She noted that the Conservancy's audit this year was a smooth process and commended Conservancy staff for its efforts.

At 3:40 pm staff was excused so that the committee members could meet privately with the auditors, where Vande Vooren reviewed required communications with the committee.

Staff rejoined the meeting at 3:50 pm.

Christophel requested a motion to accept the audited financial statements for the year ended December 31, 2020.

On a motion by M. Johnston and a second by Squires, the committee unanimously agreed to recommend the full Board of Directors accept the audited financial statements as presented for the year ended December 31, 2020.

Committee members

- David Christophel
- Michael Johnston
- Paul Squires

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or
recuse

2020 Form 990. The committee reviewed and discussed the Form 990.

On a motion by M. Johnston and a second by Squires, the committee unanimously agreed to recommend the full Board of Directors accept the 2020 IRS Form 990.

Committee members

- David Christophel
- Michael Johnston
- Paul Squires

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or
recuse

DISCUSSION

Annual review of Executive Director credit card statements. The committee reviewed the Executive Director's 2020 credit card statements and noted there was nothing identified worth reporting.

PUBLIC COMMENT

There were no members of the public present.

ADJOURNMENT

On a motion by M. Johnston and a second by Squires, the committee adjourned the meeting of the Audit Committee at 4:06 p.m.

Committee members

- David Christophel
- Michael Johnston
- Paul Squires

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or
recuse

ATTEST:

Committee member

Date