

**RAP Audit Committee Draft Minutes**  
**October 27, 2020 at 9:00 AM**

- I.** CALL TO ORDER-*at 9:04 AM* Roll Call: *By Chair Van Tanner.*  
*Present: Van Tanner, Jan Pye, Valerie Hudson, Maria Blue and Bea Gonzalez joined at 8:07.*
- 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: J. Pye to approve the agenda as is. Second: V. Hudson Approved: 5 Opposed: 0 Abstention Name(s): 0*
- III.** PUBLIC COMMENT / PRESENTATIONS - *None*
- IV.** CONSENT ITEMS:  
A. MEETINGS MINUTES of Sept. 23, 2019 Committee Meeting. The meeting scheduled for Oct. 14, 2019 was not official due to a lack of quorum. (attach. 1)
- Staff Recommendation: Approve the Sept. 23, 219 Minutes.  
*Motion: V. Tanner to approve the Minutes as is. Second: J. Pye Approved: 5 Opposed: 0 Abstention Name(s): M. Blue and Bea Gonzalez*
- V.** NEW BUSINESS ITEMS – Action Required  
A. Review the 2019-2020 Audit Report - Nicole Taylor with Marynov, Madsen, Gordon and Campbell will make the presentation of the 2019-20 Audit and address questions.
- Staff Recommendation: To recommend to the full Board to accept and forward the Audit to the Executive Office.  
*Motion: J. Pye to recommend to the board to approve and forward to the Executive Office. Second: V. Hudson Approved: 5 Opposed: 0 Abstention Name(s): 0*
- VI.** BOARD MEMBER / STAFF COMMENT - *None*
- VII.** VII. ADJOURNMENT: Next meeting will take place in November to review the Form 990. Until further notice, all meetings will take place by web and/or teleconference. *10:07 by J. Pye*