



AUDIT OVERSIGHT COMMITTEE MINUTES

June 25, 2024 at 3:00 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: NANCY WOLF, CHAIRPERSON
WILLIAM VIGGIANO, VICE CHAIR
ANTHONY PACE, COMMITTEE MEMBER
ANDREW SPILOS, COMMITTEE MEMBER
ANITA BLOOM, COMMITTEE MEMBER

ALSO PRESENT: MICHAEL VENTURA, FINANCE DIRECTOR
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
DANIEL ANDERSON, TOWN AUDITOR (MAULDIN & JENKINS)

AUDIENCE: 6

CALL TO ORDER – 3:00PM

PRESENTATION & DISCUSSION ITEM

1. Overview of Town Auditor Services & Report - Mauldin & Jenkins, LLC and Item #3 - Discussion on Auditor's Discussion and Analysis Report Recommendations

***MOTION:** Spilos/Bloom made a motion to recommend that the Town Council direct staff to prepare an interim report addressing all the recommendations from the Auditor's Discussion and Analysis Report.*

***ACTION:** The motion passed unanimously.*

The Committee gave unanimous consensus to have the Auditor provide a list of educational opportunities for the Committee; recommend that the Town Council approve the highlighted language on page 11 of the Auditor's Discussion and Analysis report as the duties for the Audit Oversight Committee; and to have a member of the committee present a quarterly housekeeping update to the Town Council.

CONSENT AGENDA

2. Audit Oversight Committee Meeting Minutes for April 23, 2024

***MOTION:** Pace/Spilos made a motion to approve the consent agenda.*

***ACTION:** The motion passed unanimously.*

ADJOURNMENT

Chairperson Wolf adjourned the meeting at 4:15pm.

Nancy Wolf, Chairperson

Caitlin E. Copeland-Rodriguez, Town Clerk