



CALMHSA AUDIT COMMITTEE MEETING

Monday, August 1, 2021
12:00pm – 1:00pm
1 (669) 900-9128
Meeting ID – 869 1375 9995
Passcode: 325769

Zoom Link: [Here](#)

AGENDA

1. Call to Order
2. Roll Call and Instructions
3. Instructions for public comment and stakeholder input

The Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Committee concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to 3 minutes per person and 20 minutes total.

For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

4. Consent Calendar

- a. CalMHSA Audit Committee Meeting Minutes from June 1, 2021. [\(page 3\)](#)

Recommendation: Approval of Consent Calendar.

5. Confer with Auditor Re: Authority Affairs

- a. Per the bylaws section 6.4.2.2 Confer with the auditor to satisfy the committee members that the financial affairs of the authority are in order.
- b. Per the bylaws section 6.4.2.3. Review and determine whether to accept the audit.

Recommendation: Review and Accept the Audit as presented.

6. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to be recorded.

COMMITTEE MEMBERS PRESENT

Phebe Bell (Audit Committee Chair) – **Nevada County**
Adriana Niculescu – **Mono County**
Tamara DeFehr – **Fresno County**

MEMBERS OF THE PUBLIC

None identified.

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Don Nguyen, Chief Financial Officer
Julia Byrd, Administrative Manager
Katie Daley, Senior Administrative Assistant
Monet Bradford, Executive Assistant

OTHERS PRESENT

Julie Tugend, Consultant

AGENDA**1. Call to Order**

Phebe Bell, Committee Chair, called the Audit Committee meeting to order via Zoom at 12:06 P.M. on Tuesday, June 1, 2021.

2. Roll Call and Instructions

Ms. Li tallied Audit Committee members in attendance and found a quorum of the Committee was established.

3. Instructions for public comment and stakeholder input.

Ms. Li reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each agenda item. Laura Li instructed individuals on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Selection of Independent Auditor

Ms. Li explained the reasons for selecting a new auditor. Due to CalMHSA's recent transition to a standalone entity and not changing auditors since its inception, it was deemed prudent to initiate a change in auditors. CalMHSA's legal counsel identified Crowe LLP as a potential independent auditor. CalMHSA staff interviewed Crowe LLP staff and recommends that the CalMHSA engage Crowe LLP. Hearing no public comment, the Chair asked for a motion to approve the recommendation. Upon hearing the motion and second, the Chair directed Members to vote.

Action: *Appointment of CROWE LLP as CalMHSA's Independent Auditor and approval to enter into an agreement with the auditor.*

Motion: *Tamara DeFehr, Fresno County*
Second: *Adriana Niculescu, Mono County*

No public comment was heard.

VOTE:

Yes

*Tamara DeFehr
Adriana Niculescu
Phebe Bell*

5. Public Comments

Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None

Adjournment: The meeting was adjourned at 12:21 p.m.