

## Audit Committee

Pre-Audit Meeting

February 7, 2023

Present: Dee Bowden, Matt Langley, Jess Meyers, Christine Salas, Ryan Fessler, Gary Crouch, Katie O'Connor, Brady Shea, Michael Hahn

Call to Order: 9:32am

Dee Bowden gave a brief introduction of Gary Crouch who is now overseeing the non-profit division for CLA. Brady Shea will continue to be the manager over the YMCA account.

Gary presented an overview of CLA contacts and services; full presentation is available on the board portal or by request.

9:46am – CLA members left the meeting

Jess Meyers – The Audit Committee Chart of Work states we should conduct an RFP process every 5 years; the last RFP was done in 2016.

Audit Committee agrees that the RFP process should be done this year for the 2023 audit (conducted in 2024); RFP will go out in May or June; contract would be for a 3-year period

Firms to Contact:

- CLA (current firm)
- Moss Adam, referred by Ryan Fessler
  - Matt Parsons: [matt.parsons@mossadams.com](mailto:matt.parsons@mossadams.com)
  - 949.221.4093
- Ronald Blue, referred by Michael Hahn
  - Julie Morgan: [julie.morgan@ronbluecpa.com](mailto:julie.morgan@ronbluecpa.com)
  - 714.972.5920
- Capin Crouse, firm bid RFP in 2016

When RFP is ready Crystal will coordinate RFP interview(s) with full committee.

Adjourn: 10:13am