

Minutes of February 23rd, 2022

San Joaquin County Clinics Board of Directors – Audit Committee

Board Members Present: Monica Fuentes; Rod Place (Board Chair); Farhan Fadoo (CEO)

Board Members Excused: none

Board Members Absent: Brian Heck (Audit Chair)

SJCC Staff: Michael Allen (Board Clerk); Alice Soulligne (COO); Kris Zuniga (CFO)

Guests: David Culberson (SJGH CEO); Scott Gold (BKD); Jamie Soyk (BKD)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. Call to Order (Rod Place, Board Chair) The meeting was called to order at 4:06 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. Status Update for Fiscal Year 2020 & 2021 Audits (Scott Gold & Jamie Soyk, BKD Auditors) Audit process briefly reviewed. Planning portion has finished and audit work is underway. Federal single audit portion is due by March 31st, but a six-month extension is in effect. Expected completion will take approximately 60 days from now.</p>	No Attachments	No action required
<p>3. Adjournment There being no further topics of discussion, Brian Heck adjourned the meeting at 4:28 p.m.</p>	No attachments	No action required