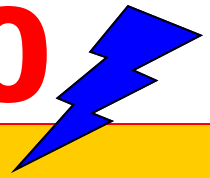


Action Item #10



MARCH 14, 2025 – Audit

ISSUE:

Discussion with our independent auditors indicates it is best practice to have the Board of Directors Audit Committee accept the annual independent audit (audit) before it is finalized. A proposed final draft of the audit is included in this meeting's packet.

BACKGROUND:

Since the Regional Center does not have an Audit Committee, the Board's Finance Committee or the Board of Directors can perform this task. The Regional Center must send its audit for the fiscal year ending June 30, 2024 to the Department of Developmental Services (DDS) no later than April 1, 2024.

Lindquist, Von Husen and Joyce, our independent auditors, will give a short training to the Board Finance Committee on this process using this year's audit as an example and they will be available to answer any final questions for a short time on the day of the Board meeting.

RECOMMENDATION AND REQUESTED ACTION

Regional Center management has reviewed and discussed the audit with Lindquist, Von Husen, and Joyce and recommends the Board of Directors accept the audit for the fiscal year ending June 30, 2024.