



Reference: COCC Audit and Finance Committee Meeting

Date: July 25, 2022

Location: 4:00PM ZOOM Meeting <https://cocc.zoom.us/j/5413837202>

<u>Committee Members:</u> <ul style="list-style-type: none">• Joe Krenowicz (Chair)• Alan Unger• Jim Clinton• Richard Hurd• Roger Detweiler	<u>Auditors:</u> Price/Fronk & Co. <ul style="list-style-type: none">• Heather McMeekin, Partner• Audit Team Members	<u>Administration:</u> <ul style="list-style-type: none">• Dr. Laurie Chesley, President• Cathleen Knutson, Director of Fiscal Services/Interim CFO
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Agenda

1. Introductions and opening remarks from Committee Chair [Joe Krenowicz]
2. Auditors 2021-22 Fiscal Year Audit Planning [Price/Fronk & Co.]
 - a. Overview
 - b. Areas of Focus
 - c. Audit timeline
3. Agreed Upon Procedures – review of former VPFO transactions – COCC’s standard practice for departing finance/accounting positions [Cathleen Knutson]
4. Next Meeting Date – January 2023