



Reference: COCC Audit and Finance Committee Meeting

Date: July 6, 2023

Location: 4:00 p.m. Zoom Meeting

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

Agenda

1. Introductions and opening remarks from Committee Chair [Joe Krenowicz]
2. Auditors 2022-23 Fiscal Year Audit Planning [Heather McMeekin]
 - a. Overview
 - b. Areas of Focus
 - c. Audit Timeline
3. Next Meeting Date – January 2024