

Audit Committee January 9, 2018: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Benjamin Barnes, Secretary, Office of Policy and Management; Miriam Delphin-Rittmon, Commissioner, Department of Mental and Health Addiction Services; Grant Ritter</p>						
1/9/2018	Special	To approve the February 10, 2017, Special Meeting Minutes with revisions	Miriam Delphin-Rittmon	Grant Ritter		Passed
1/9/2018	Special	To recommend the draft Fiscal Year 2017 Audited Financial Statements and Federal Single Audit Reports for review and acceptance by the Board	Miriam Delphin-Rittmon	Grant Ritter		Passed
1/9/2018	Special	To recommend the draft Fiscal Year 2017 CMS Programmatic Audit for review and acceptance by the Board	Grant Ritter	Miriam Delphin-Rittmon		Passed
1/9/2018	Special	To recommend the draft Report of Transitional Reinsurance Payments for review and acceptance by the Board	Miriam Delphin-Rittmon	Grant Ritter		Passed

1/9/2018	Special	To adjourn	Grant Ritter	Miriam Delphin- Rittmon		Passed
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