

Audit Committee Special Meeting - November 12, 2020: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<u>Members Present:</u>						
Gregory Messner; Grant Ritter; Yvonne Addo on behalf of Miriam Delphin-Rittmon, Commissioner of Department of Mental and Health Addiction Services; Cecelia Woods						
11/12/2020	Special	To appoint Gregory Messner as the Presiding Officer at the November 12, 2020 meeting in absence of the Chair.	Grant Ritter	Yvonne Addo		Passed
11/12/2020	Special	To approve the June 9, 2020 Regular Meeting Minutes	Cecelia Woods	Grant Ritter	Gregory Messner (A)	Passed
11/12/2020	Special	To appoint Gregory Messner as a Chair of the Audit Committee	Grant Ritter	Cecelia Woods		Passed
11/12/2020	Special	To approve the FY 2020 AHCT Audited Financial Statements as presented	Grant Ritter	Cecelia Woods		Passed
11/12/2020	Special	To approve the FY 2020 Programmatic Audit Report as presented	Grant Ritter	Cecelia Woods		Passed
11/12/2020	Special	To adjourn	Grant Ritter	Cecelia Woods		Passed