

Audit Committee Regular Meeting –November 9, 2021: Recorded Votes

| Meeting Date | Meeting Type | Motion | Motion made by | Seconded by | Abstentions (A) and Nays (N) | Decision |
|--|--------------|--|-----------------|---------------|------------------------------|----------|
| Members Present: Claudio Gualtieri; Grant Ritter; Cecelia Woods; Yvonne Addo on behalf of the Department of Mental and Health Addictions Acting Commissioner Nancy Navarretta; Matthew Brokman | | | | | | |
| 11/09/2021 | Regular | To appoint Claudio Gualtieri to act as presiding officer at the November 9, 2021 meeting in the absence of the Chair | Grant Ritter | Cecelia Woods | | Passed |
| 11/09/2021 | Regular | To approve the June 10, 2021 Meeting Minutes | Grant Ritter | Cecelia Woods | Matthew Brokman (A) | Passed |
| 11/09/2021 | Regular | To appoint Claudio Gualtieri as a Chair of the Audit Committee | Matthew Brokman | Yvonne Addo | | Passed |
| 11/09/2021 | Regular | To approve the FY 2021 AHCT Audited Financial Statements as presented | Grant Ritter | Yvonne Addo | | Passed |
| 11/09/2021 | Regular | To approve the FY 2021 Programmatic Audit Report as presented | Cecelia Woods | Yvonne Addo | | Passed |
| 11/09/2021 | Regular | To adjourn | Grant Ritter | Cecelia Woods | | Passed |