

Audit Committee Regular Meeting –November 9, 2022: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<u>Members Present:</u> Claudio Gualtieri; Grant Ritter; Cecelia Woods; Carleen Zambetti on behalf of the Department of Mental Health and Addiction Services Commissioner Nancy Navarretta; Matthew Brokman						
11/09/2022	Regular	To approve the June 9, 2022 Meeting Minutes	Grant Ritter	Cecelia Woods		Passed
11/09/2022	Regular	To approve the FY 2022 AHCT Audited Financial Statements as presented	Grant Ritter	Carleen Zambetti		Passed
<u>Members Present:</u> Claudio Gualtieri; Grant Ritter; Cecelia Woods; Carleen Zambetti on behalf of the Department of Mental Health and Addiction Services Commissioner Nancy Navarretta						
11/09/2022	Regular	To approve the FY 2022 Programmatic Audit Report as presented	Grant Ritter	Cecelia Woods		Passed
<u>Members Present:</u> Claudio Gualtieri; Grant Ritter; Cecelia Woods; Carleen Zambetti on behalf of the Department of Mental Health and Addiction Services Commissioner Nancy Navarretta; Matthew Brokman						
11/09/2022	Regular	To adjourn	Grant Ritter	Cecelia Woods		Passed