

**Audit Committee Regular Meeting –November 8, 2023: Recorded Votes**

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
<b>Members Present:</b>						
Claudio Gualtieri; Grant Ritter; Carleen Zambetti on behalf of the Department of Mental Health and Addiction Services Commissioner Nancy Navarretta						
11/08/2023	Regular	To approve the June 8, 2023 Meeting Minutes	Grant Ritter	Carleen Zambetti		Passed
11/08/2023	Regular	To approve the FY 2023 AHCT Audited Financial Statements as presented	Carleen Zambetti	Claudio Gualtieri		Passed
11/08/2023	Regular	To approve the FY 2023 Programmatic Audit Report as presented	Grant Ritter	Claudio Gualtieri		Passed
11/08/2023	Regular	To adjourn	Grant Ritter	Carleen Zambetti		Passed