



May 2022 Executive Committee Meeting

Minutes

May 26, 2022

9:00-10:00 am ET

1. Opening

Mr. Paul Tobin called the meeting to order at 9:00 am ET. A quorum was established.

Members Present: Mr. Paul Tobin, Ms. Kailey Medlock, Ms. Janet Good, Mr. Brian Nerland

Staff Present: Ms. Whitney Doyle

Members of the Public: None

2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. No comments were made. The agenda was approved as presented by acclamation without any objection.

3. Approval of Minutes

The April 2022 Executive Committee meeting minutes were approved as presented by acclamation without objection

4. Financial Statements | Whitney Doyle

Ms. Whitney Doyle presented the April 2022 financials. The April 2022 financial statements are approved as presented by acclamation without objection.

5. Quarter 3 ATAC Meeting Agenda | Whitney Doyle

Ms. Doyle presented the draft ATAC agenda. She explained ATAC self-evaluation survey has been sent out and the withdrawal of AHCA funding proposal is in her Executive Director's report.



The quarter three ATAC meeting agenda is approved as presented with the addition of Smith Bruer presenting an investment report by acclamation with no objection.

6. Audit and 990 Update | Whitney Doyle

Ms. Doyle explains that the auditor are in the final drafting stages of our audit. She stated that they are noting that some of the bank reconciliation did not match the general ledger and subrecipient contracts and office computers must have a passcode. They filed an extension for the 990 be filed in August 2022.

7. AHCA Technology Proposal Update | Whitney Doyle

There were no updates on ACHA.

8. Closing

Next Meeting- June 30th, 2022, at 9:00 am. No public comment was made. The meeting was adjourned at 9:15 am.