

WJFF Radio Catskill Audit Committee Minutes April 18, 2023 at 9:00am online Meeting via Zoom

Trustees Present: Dale Blagrove (Committee Chair), Leila McCullough (joined at 9:07), Sally Stuart, Katie Childs

Trustees Absent: none

Staff Present: Tim Bruno

Members of the public: None

A quorum being present, Dale Balgrove called the meeting to order at 9:02 am.

Motion (Balgrove / Stuart): to approve the minutes from the 3/27/2023 Audit meeting.

In Favor	Dale Blagrove, Sally Stuart, Katie Childs
Opposed	None
Abstained	Leila McCullough

Motion (Balgrove / Stuart): to accept the audit prepared by MMQ and presented to the Board of Trustees at the April 17 meeting.

In Favor	Dale Blagrove, Sally Stuart, Katie Childs, Leila McCullough
Opposed	None
Abstained	None

The committee discussed the improvement in the audit process since hiring NETA as accountants, which resulted in ease of gathering information for all involved.

The next step in the audit process will be the filing of the 990

Sally Stuart exited the meeting at 9:26am

Motion (Childs / Balgrove): to accept the portion of the minutes from the 4/17/23 Audit Committee in which the audit was accepted.

In Favor	Dale Blagrove, Katie Childs, Leila McCullough
Opposed	None
Abstained	Sally Stuart

Motion (Balgrove / McCullough): to adjourn.

In Favor	Dale Blagrove, Leila McCullough, Katie Childs
Opposed	None
Abstained	Sally Stuart

Meeting was adjourned 9:35 am