



June 10, 2022

To: Audit Committee Members
Kevin Fitzgerald
Timothy Redmond
Bill Santos
Andrew Stack

From: James Young, Audit Committee Chair

Cc: Lakey Boyd, President/CEO
Members of the Columbia Association Board of Directors

The Audit Committee of the Columbia Association Board of Directors will meet on Thursday, June 16, 2022 at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046 at 7:00pm.

AGENDA

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| 1. Call to order | 1 min |
| 2. Approval of agenda | 2 min |
| 3. Introductions | 5 min |
| 4. Resident speakout | |
| 5. Approval of minutes: <u>March 21, 2022</u> | 5 min |
| 6. Election of committee chair and vice chair (no backup) | 5 min |
| 7. Review and reauthorization | 5 min |
| a. Audit Committee Charter | |
| b. Office of Audit and Advisory Services Charter | |
| 8. Motion to close for the purpose of reviewing several internal audit reports and consultation with staff personnel on legal matters in accordance with HOA Section 11B-111.(4)(i,iv) | 75 min |
| 9. Committee Tracking Form (open meeting) | 2 min |
| 10. Review of Audit Committee charter responsibilities | 5 min |
| 11. Other business | 5 min |
| 12. Adjournment – approximately 9:00pm | |

Next Audit Committee Meeting:
Wednesday, July 20, 2022 at 7:00pm