



June 15, 2020

To: Audit Committee Members
Dick Boulton
Renee DuBois
Janet Evans
Timothy Redmond
James Young

Cc: Milton W. Matthews, President/CEO
Members of the Columbia Association Board of Directors

From: Jackie Tuma, Chief Staff Liaison

The Audit Committee of the Columbia Association Board of Directors will meet virtually on June 22, 2020 at 6:30pm.

AGENDA

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| 1. Call to order | 1 min |
| 2. Approval of agenda | 2 min |
| 3. Resident speakout | |
| 4. Approval of minutes: <u>December 9, 2019</u> | 5 min |
| 5. Election of committee chair and vice chair (no backup) | 5 min |
| 6. Review and reauthorization | 5 min |
| a. Audit Committee Charter | |
| b. Office of Audit and Advisory Services Charter | |
| 7. Update: Impact of the pandemic on CA's FY20 financial results and FY21 budget | 30 min |
| 8. Committee Tracking Form (open meeting) | 2 min |
| 9. Review of Audit Committee charter responsibilities | 10 min |
| a. March 2020 meeting checklist | |
| b. June 2020 meeting checklist | |
| 10. Other business | 5 min |
| 11. 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) | |

Next Audit Committee Meeting:

Monday, July 20, 2020 at 7:00 p.m.

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST TWO DAYS IN ADVANCE OF THE MEETING.