



June 23, 2021

To: Audit Committee Members  
Dick Boulton  
Renee DuBois  
Andrew Stack  
Timothy Redmond  
James Young

From: Jackie Tuma, Chief Staff Liaison

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 June 28, 2021 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. Resident speakout   |        |
| 4. Approval of minutes: <u>March 23, 2021</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. 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) | 95 min |
| 8. Committee Tracking Form (open meeting)  | 2 min  |
| 9. Review of Audit Committee charter responsibilities  | 5 min  |
| 10. Other business   | 5 min  |
| 11. Adjournment – approximately 9:00pm   |        |

**Next Audit Committee Meeting:**  
**Tuesday, July 20, 2021 at 7:00pm**