



## Finance, Budget & Audit Committee Work Session

Thursday, April 28, 2022 @ 9:00am

*Attendees Jaime Heitman (R), Jeremy Nash-KPMG (R), Stephanie Hayes-KPMG (R), Jason Myers, John Diak, Sandra Golatt, Commissioner Holen, Kelly Brown, Geoffrey Doctoroff, Kris Kellim, Jaime Heitman, Briana Summers, Beau Memory*

PLEASE NOTE ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

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Phone Conference ID: 557 186 970#

1. Call to Order - Chair Council Member Diak - Chair Council Member Diak – 9:00 a.m.
2. Public Comment - No public comment.
3. KPMG 2021 Audit Results & Deliverables Briefing – Ms. Jaime Heitman provided an overview of the audit deliverables, including the financial statement report and communications letter. Ms. Heitman introduced Mr. Jeremy Nash and Ms. Hayes with KPMG who briefed the committee on results of the KPMG 2021 audit in detail and answered questions regarding the deliverables.
4. Finance & Administrative Services Department Status of Contracts Briefing – Mr. Jason Myers provided a high-level overview of the current status of the department contracts, and upcoming procurement activities planned. Mr. Kris Kellim provided an overview of existing finance contracts and planned solicitations for finance-related contracts. Mr. Geoffrey Doctoroff presented upcoming contracts for Administrative Services for the remainder of 2022.

5. Other Business - Chair Council Member Diak – None.
6. Adjourn Work Session - Chair Council Member Diak – 9:57 a.m.