
ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

June 12, 2023

Virtual

MEMBERS PRESENT: Steve Oliver, Theresa Mehringer, Liz Nichols (The Board Audit Committee or "Committee")

MEMBERS ABSENT: Katie Schroeder, Sally Daigle, Natalie Palmer, Bill Shaw

PUBLIC:

OTHERS ATTENDING: Jake Maksimowicz from CliftonLarsonAllen

STAFF PRESENT: Jennifer Mahin, director of Finance, Tom Salazar, Accounting Supervisor, Marie Greene, Executive Assistant

Theresa Mehringer opened the meeting of the Committee at 2:09 p.m.

The Committee reviewed the 2022 Draft Comprehensive Financial Report with the auditor. Jake Maksimowicz, the auditor from CliftonLarsonAllen, stated that the audit was very clean and ALD received the highest auditor opinion, and shows ALD has strong financial health.


Theresa Mehringer asked if there were any notes from the auditor. Jake responded that there are three levels of entries--manager comments, deficiencies and material weaknesses—and there were none found this year. He also commented that the ALD accounting team was very knowledgeable and responsive during the process.

Steve Oliver commended the accounting team for their work.

There being no further business, Steve Oliver adjourned the meeting of the Committee at 2:32 p.m.

Jun 24, 2023

Date Approved


Liz Nichols (Jun 24, 2023 10:29 MDT)

Liz Nichols, Secretary

June 12 2023 audit committee meeting minutes_TO BE SIGNED

Final Audit Report

2023-06-24

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