

**Audit Committee  
of the Board of Directors**

**Friday, July 24 from noon – 12:30 pm, via Zoom**

**In attendance:**

Board Committee – Cathy Maupin, David McKenzie, Carol Tang, Anna Van Degna  
Staff – Scott Rowitz, Jill Linwood

**A. CALL TO ORDER**

Chair Anna Van Degna called the meeting to order at noon.

**B. GENERAL PUBLIC COMMENT**

None.

**C. REVIEW/DISCUSS/APPROVE** committee feedback from audit firm interviews. Finalize a firm to conduct annual financial statement audit and review.

A group discussion, led by Chair Anna Van Degna, determined that Moss Adams is the top choice based on the depth of their team, and their local / Bay Area focus. The committee would like to see Moss Adams collaborate with the staff to ensure that financial documents “tell the story” of the Conservancy.

**D. ANNOUNCEMENTS** and request for future agenda items.

The committee will recommend that Moss Adams conduct the inaugural audit for the Conservancy at the upcoming Board of Directors meeting on July 29, 2020.

**E. ADJOURN**

The meeting was adjourned at 12:25 pm.