

MOUNT ROGERS COMMUNITY SERVICES

November 29, 2022

Minutes

A special called meeting of the Mount Rogers Community Services Board of Directors met on Tuesday, November 29, 2022, at 10:00 a.m. at the E. W. Cline, Jr., Building in Wytheville with attendance via Zoom, a teleconferencing program. The purpose for the special meeting was to review and approve the Fiscal Year 2022 Financial Audit Report for the Agency.

PRESENT:

Ms. Barbara Bartnik
Ms. Kathy Cole
Ms. Mary Coulson
Ms. Susie Dixon Garner
Mr. Gerald Goad
Ms. Joanne Groseclose
Ms. Angeline Lloyd
Ms. Susan Sneed
Ms. Sandy Worrell

MEMBERS ABSENT:

Ms. Teena Bishop
Ms. Kathy Havens
Ms. Susie Jennings
Mr. Kris Ratliff
Mr. Jamie Smith

STAFF PRESENT:

Ms. Patty Belcher
Ms. Sandy Bryant
Ms. Kathy Cressel
Ms. Julie Crim
Ms. Samantha Crockett
Ms. Carolyn Dankowski
Ms. Laura Davis
Ms. Kayla Fisher
Ms. KJ Holbrook
Ms. Lakesha Mayes
Mr. Logan Nester
Mr. Bobby Miglani
Ms. Rita Viars

OTHERS:

Ms. Susan Chapman
Ms. Melissa Stanley

I. CALL TO ORDER

Ms. Mary Coulson, Chairperson, called the meeting to order.

II. FISCAL YEAR 2022 FINANCIAL AUDIT REPORT

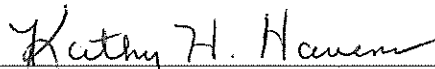
1. Ms. Patty Belcher, Chief Financial Officer, introduced Ms. Susan, Chapman, Director, and Ms. Melissa Stanley, Engagement Partner, with Brown Edwards and Company, LLC financial auditors, who presented an overview of the Fiscal Year 2022 Financial Audit Report.
2. Ms. Chapman presented the management letter outlining comments on internal controls and suggestions. No significant deficiencies were noted relative to the audit of the major federal award program and major programs. However, three comments were noted on the internal controls and suggestions. One material weakness had been identified relative to audit adjustments. Other comments noted were relative to an inventory cost misstatement and compensated absences, which have been addressed.
3. Ms. Melissa Stanley presented required communications to the Board, outlining significant estimates, including proposed and management accepted adjustments for the year.

MOTION: On behalf of the Budget and Finance Committee, Ms. Joanne Groseclose moved that the Board accept the FY22 Financial Audit Report as presented.

The motion, seconded by Ms. Barbara Bartnik, passed unanimously.

III. ADJOURNMENT

There being no further business, the meeting was unanimously adjourned.



Ms. Kathy Havens, Secretary