

**Board of Directors' Meeting**  
**September, 2022**  
**1pm – 3pm**

|       |                                                                                                                                                                                                                                                        |              |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I.    | <b>Call to Order</b><br>A. Roll Call of Board of Directors                                                                                                                                                                                             | (4 minutes)  |
| II.   | <b>Open Discussion</b>                                                                                                                                                                                                                                 | (5 minutes)  |
| III.  | <b>Secretary's Report</b><br>A. Approve July 28, 2022, Meeting Minutes                                                                                                                                                                                 | (4 minutes)  |
| IV.   | <b>Treasurer's Report</b><br>A. A-133 Audit Report<br>B. ASPR FY '22 Closeout Update<br>C. RAC FY '22 Closeout Update<br>D. Inventory Audit Update<br>E. Desk Audit Update<br>F. SMOC SMA Audit Update<br>G. Senate Bill 8 Budget and Expenditure Plan | (90 minutes) |
| V.    | <b>Public Comments</b>                                                                                                                                                                                                                                 | (2 minutes)  |
| VI.   | <b>Chair Report</b>                                                                                                                                                                                                                                    | (5 minutes)  |
| VII.  | <b>Executive Director Report</b>                                                                                                                                                                                                                       | (5 minutes)  |
| VIII. | <b>Next Meeting</b><br>October 27, 2022, at St. David's Medical Center                                                                                                                                                                                 | (1 minute)   |
| IX.   | <b>Adjourn</b>                                                                                                                                                                                                                                         | (1 minute)   |