

Board of Directors Audit Committee Meeting
Tuesday, February 27, 2024 5:00 pm
North Bay Developmental Disabilities Services, Inc.

Join Zoom Meeting

<https://us02web.zoom.us/j/85487350980?pwd=bTI6K00wWE4xdGINZGpjZi9tMFo4QT09>

Meeting ID: 854 8735 0980

Passcode: 612961

AGENDA

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. INTRODUCTIONS
- III. GENERAL PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- IV. 22-23 CPA AUDIT REVIEW – ACTION
Jessica Kober, Senior Manager and Tom Huey, Partner, Windes: Accounting Firm for Tax Audit & Advisory Services
- V. EXECUTIVE SESSION – Windes: Accounting Firm for Tax Audit & Advisory Services and NBRC Board of Directors' Executive Committee ACTION
- VI. GENERAL PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- IX. ADJOURNMENT – Rosemarie Pérez, President

CLOSED SESSION – The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a).

REMINDER: All notices are posted at www.nbrc.net. All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Janelle Santana at (707) 256-1224 for further information.