

**Board of Directors Audit Committee Meeting**  
Tuesday, February 28, 2023 9:00 am  
North Bay Developmental Disabilities Services, Inc.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81404804065?pwd=MUw5UW9NS2liMHUyS1ZVWXBqdklldz09>

**Join by Phone:**

**Call-in:** 1-669-900-6833 **Meeting ID:** 814 0480 4065 **Passcode:** 243608

**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. 21-22 CPA AUDIT REVIEW – Jessica Kober, Senior Manager and Tom Huey, Partner, Windes: Accounting Firm for Tax Audit & Advisory Services INFO
- 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.
- VII. 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](http://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.