

Audit Committee Meeting

Monday, March 2, 2020, 2:00pm

North Bay Developmental Disabilities Services, Inc.

North Bay Regional Center

610 Airpark Road, Napa, CA 94558

Call in: 1-844-621-3956 Access code: 803 617 224 Attendee ID: #

AGENDA

- I. CALL TO ORDER – *Angel Hixson, President*
- II. INTRODUCTIONS
- III. GENERAL PUBLIC COMMENT (2 minutes per person unless otherwise allowed by Board Chairperson). Public invited to comment on any matter.
- IV. 18-19 MARCUM AUDIT FINDINGS – *Roger Bulosan, Marcum LLP.* ACTION
- V. GOOD OF THE ORDER – any other Board business may be brought up at this time.
- VI. GENERAL PUBLIC COMMENT (2 minutes per person unless otherwise allowed by Board Chairperson). Public invited to comment on any matter.
- VII. ADJOURNMENT – *Angel Hixson, 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 Danielle Bernardo at (707) 256-1224 for further information or to request any disability-related modifications or accommodations