



## BOARD MEETING MINUTES

Monday, December 13, 2021

Via Zoom

### Attendees:

Present (22): Mario Forlini, JP Muir, Nicole Kwasniewski, Debra Hess, Grace Lockhart Djuranovic, Jeff Coviello, Timothy Drinkall, Jaime Eisenberg, Laura Erickson, Joui Hessel, Eva Maria Janerus, Patrick Kerney, Caitlin Kraus-Long, Cory Logan, John Maus, Erin McCall

Absent (2): Shari Aser, Hagar Chemali, Carey Giannetti, Alyssa Keleshian, Cait Kraus-Long, Karin McShane, Karen Oztemel, Kirsten Riemer, Diane Viton

Total Board Attendance: 15 out of 24

Staff Attending: David Rabin, Jeremy Nappi

### Meeting called to order by Mario Forlini, Board Chair at 12:03 pm.

#### Welcome

Board Chair Mario Forlini welcomed everyone and introduced Bruce Blasnik and Winnie Lam of O'Connor Davies.

Bruce introduced the audit team and process for the FY 20-21 Audit for the Greenwich United Way.

After the process was reviewed, Winnie reviewed the financial statement and the highlights for the FY20-21 year.

After reviewing a board discussion ensued surrounding edits of the COVID-19 Community Fund footnote.

**Eva Maria made the following motion "Whereas, the Audit Committee has met with the independent auditors (O'Connor Davies) of the Greenwich United Way (the "Corporation") and has reviewed the independent auditors' report on the audited financial statements of the Corporation for the fiscal year ended June 30, 2021; And whereas, the Audit Committee believes the independent auditors' report and the financial statements are reasonable and appropriate and has recommended that the Board accept the independent auditor's report and authorize the release of the financial statements. It is therefore, resolved, that the Board hereby accepts the independent auditors' report on the audited financial statements of the Corporation for the fiscal year ended June 30, 2021 and authorizes the release of such audited financial statements after the discussed changes have been made."**

**Debra Hess made a motion to adjourn the meeting and enter Executive Session, seconded by Board Member Nicole Kwasniewski. The motion passed unanimously.**



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Meeting adjourned at 12:37 pm.