



**ONEOHIO RECOVERY FOUNDATION  
AUDIT & FINANCE COMMITTEE MINUTES**

The OneOhio Recovery Foundation (the “Organization”) Audit & Finance Committee (the “Committee”) held a meeting on January 15, 2024 (the “Meeting”).

**Directors in Attendance:**

Evan Kleymeyer (Committee Chair), Don Mason, Michael Roizen, Mircea Handru

**Non-Directors in Attendance:**

Alisha Nelson, Jim Quinn, Sarah Anstine

**I. Call to Order**

The Meeting was called to order by Ms. Nelson at 3:30 p.m.

**II. Executive Session**

Ms. Nelson requested the Committee go into Executive Session. Upon Motion duly made by Director Roizen to enter Executive Session for the purpose of contract negotiation, seconded by Director Mason, the Motion passed by unanimous roll call vote of Directors present. The Committee entered Executive Session at 3:33 p.m.

Chairman Kleymeyer called for the end of Executive Session at 4:04 p.m.

**III. Date, Time, and Location of Next Meeting** At the call of the Committee Chair.

**IV. Adjournment**

Upon Motion duly made by Director Roizen to adjourn, seconded by Director Mason, the meeting adjourned at 4:06 p.m.

The undersigned being the Chairman of the OneOhio Recovery Foundation Audit & Finance Committee, hereby attests that these minutes are a true and correct original of the January 15, 2024, Committee Meeting.

A handwritten signature in cursive script, appearing to read "Evan Kleymeyer", is written above a horizontal line.

Signature

Date