



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

The OneOhio Recovery Foundation (the “Organization”) Audit & Finance Committee (the “Committee”) held a meeting on July 12, 2023 (the “Meeting”).

Directors in Attendance:

Jeannette Wierzbicki (Committee Chair), Don Mason, Michael Roizen, Larry Kidd

Non-Directors in Attendance:

Jim Quinn (Chief Financial Officer), Mike Garcar (Callender Law Group)

I. Call to Order

The Meeting was called to order by Chairwoman Wierzbicki at 9:47 a.m.

II. Items for Action

a. Approval of Fiscal Policy Procurement & Expenditures

Chairwoman Wierzbicki reviewed the draft Procurement & Expenditures section of the Fiscal Policy. The draft verbiage sets travel reimbursement rates for board members, staff, and volunteers. Upon Motion duly made by Director Mason to adopt the Fiscal Policy Procurement & Expenditures without amendment, seconded by Director Roizen, the Motion passed by unanimous affirmative vote of directors present.

III. Open Discussion

Director Roizen asked if mileage would be retroactive. Mr. Quinn stated that the Board-passed Fiscal Policy is retroactive to May 2022.

Director Roizen asked what the role of the Audit & Finance Committee will be. Mr. Quinn stated the Audit & Finance Committee’s role will be to ensure that the Organization is abiding by the Fiscal Policy, to oversee the annual audit process, and to work with the Grant Making & Oversight Committee to decide procedures for distributing grant awards.

Director Roizen asked if the audit for the previous fiscal year has begun. Mr. Quinn stated the audit has begun and auditors hope to finalize the audit sometime in the fall.

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

V. Adjournment

Chairwoman Wierzbicki adjourned the Meeting at 9:52 a.m.

The undersigned being the Chairwoman of the OneOhio Recovery Foundation Audit & Finance Committee, hereby attests that these minutes are a true and correct original of the July 12, 2023, Committee Meeting.

jeannette wierzbicki

Signature

Jul 13, 2023

Date






Audit Finance Minutes v2_07122023_OneOhio

Final Audit Report

2023-07-13

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