



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

The OneOhio Recovery Foundation (the “Organization”) Audit & Finance Committee (the “Committee”) held a meeting on April 10, 2023, via Zoom (the “Meeting”).

**Directors in Attendance:**

Jeannette Wierzbicki (Committee Chair), Don Mason

**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 Chairman Wierzbicki at 3:37 p.m.

**II. Fiscal Policy**

The draft Fiscal Policy was discussed. Chairman Wierzbicki stated that Director Mason proposed Section 4(b) be amended so that any expense above an approved operating budget line item be approved either by the Audit & Finance Committee or the Executive Committee.

Grant Disbursements were discussed. Proposed edits were discussed and agreed to.

Chairman Wierzbicki stated that the draft Fiscal Policy will likely be submitted for board consideration at the May meeting.

Mr. Quinn stated that the Fiscal Policy would likely need to be revisited once the Organization begins grantmaking.

**III. Open Discussion**

The Investment Policy was discussed. Mr. Quinn stated that the draft Investment Policy which will be presented to the Board at the April Board meeting.

**IV. Date, Time, and Location of Next Meeting**

At the call of the Committee Chair.

**V. Adjournment**

Chairman Wierzbicki adjourned the Meeting at 3:51 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 April 10, 2023, Committee Meeting.

*jeannette weirzbicki*

Signature

May 1, 2023

Date