



**Financial Oversight Committee**  
**Special Meeting**  
**Tuesday, January 12, 2021**  
***Meeting Conducted Remotely***  
**Minutes**

Chair Bill Powell called the meeting to order at 5:31 PM. All meeting participants joined by teleconference: with Committee members Fred Thumm, Tad Nunez, Peter Carbee, and General Manager Cathleen Gent.

- 1. Agenda Revisions** – None
- 2. Approval of the minutes of December 22, 2020** – *Tad Nunez made a motion to approve the minutes of December 22, 2020, seconded by Peter Carbee. The motion passed unanimously.*
- 3. Review Request for Proposals for FY21 Audit Services** - The FOC reviewed the draft Request for Proposals for FY21 Audit Services. Committee members offered several edits to the document. The FOC requested staff to do a bid analysis of proposals and to submit a recommendation to the FOC and the EB so that a recommended proposal can be brought to the Board most likely in April. Fred Thumm made a motion, seconded by Peter Carbee, to accept the RFP as amended and to request staff to distribute the RFP. The motion passed unanimously.
- 4. Other New Business** – None
- 5. Adjourn** – *At 6:15 PM, Fred Thumm made a motion to adjourn, seconded by Peter Carbee. The motion passed unanimously.*

Respectfully submitted,

Cathleen Gent, General Manager