



**Board of Directors Teleconference Meeting
Monday, August 19, 2019**

MINUTES

Participants: Glen Howard, Chair
Scott Bess
Elizabeth Karmin
Elizabeth Lindsey
Catherine Meloy
April Young

The following Goodwill Excel Center staff and Marcum audit team members also participated: Rosa Proctor from GEC; and Kim Robertson, Partner, and Rodwell Alfred, Senior Audit Manager, from Marcum.

Mr. Howard called the meeting to order at 9:00am.

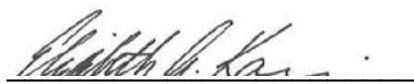
Ms. Robertson and Mr. Alfred presented an overview for the audit plan for the fiscal year ending June 30, 2019, addressing the following topics:

- Services to be provided, including key components of each
- Marcum's Client Service Team
- Audit Approach Overview, including Risk Assessment
- Audit Effort
- Overview of Agreed Upon Procedures
- Audit Timeline – Key Dates
- Consideration of Fraud in the Financial Statement Audit

In response to Mr. Howard's question, Mss. Meloy and Proctor confirmed that they had no knowledge of any fraud or whistleblower complaint.

Management and staff then left the meeting and the Board went into executive session. No decisions were made or actions taken during the executive session.

Mr. Howard adjourned the meeting at 9:30am.


Secretary