

Fiscal Year 2024 Entrance Conference Minutes

October 7, 2024

I. CALL TO ORDER

The meeting was called to order at 5:30pm.

Present: Paula Hyatt, Lisa Verner, Jessica Therkelson, Nancy Seward, and Kerrick Gooden

1. Land Acknowledgment - We acknowledge and honor the aboriginal people on whose ancestral homelands we work - the Iikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We denounce the egregious acts of the colonizers and government and recognize the horrific impacts that still exist today. We honor the first stewards in the Rogue Valley and the lands we love and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha - "Where the Crow Lights" - that is now the Ashland City Plaza.

II. Regular Business

Moss Adams Presentation Debrief

Moss Adams discussed their responsibility under the US generally accepted auditing standards and government auditing standards.

Moss Adams reviewed key audit areas and the audit timeline beginning May 2024 and concluding December 2024. Audit status and open items to be discussed in weekly status meetings.

III. ADJOURNMENT

Meeting adjourned at 6:15pm.