



# Four Corners

Regional Education Cooperative #1  
*Working for the Future*

## AUDIT EXIT MEETING MINUTES APRIL 7, 2021 (ZOOM)

I. Roll Call and Determination of Quorum – Quorum was determined as follows:

Present:

Dr. Kimberly Mizell, Bloomfield Schools  
Daniel Benavidez, Central Consolidated Schools  
Mike Hyatt, Gallup-McKinley County Schools  
Dr. Toni Pendergrass, San Juan College

Absent:

Kirk Carpenter, Aztec Municipal Schools  
Dr. Eugene Schmidt, Farmington Municipal Schools  
Mrs. Randy Stickney, Zuni Public Schools

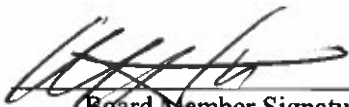
Also in Attendance:

Jodie Maestas, Bloomfield Schools  
David Bowman, Director  
Staci Babcock, Bloomfield Schools  
Byron Manning, Manning Accounting and Consulting  
Chris Manning, Manning Accounting and Consulting

Meeting was called to order at 10:06 a.m.

- II. Agenda Review and Approval– Dr. Mizell presented the current meeting agenda. Mr. Benavidez moved to approve the meeting agenda and Dr. Pendergrass seconded. The motion passed to approve the meeting agenda.
- III. Financial Audit Review and Approval – Mrs. Maestas introduced Mr. Bye Manning of Manning Accounting and Consulting as the financial auditor. Mr. Manning addressed the Board and presented the FY20 Financial Audit. The report included financial statements and activities. The overall opinion is an unmodified opinion, which is the best possible. There were no material weaknesses with one audit finding. The finance department of Bloomfield Schools keeps good documentation. Dr. Mizell asked for a motion to approve the FY20 Financial Audit. Mr. Benavidez moved to approve the FY20 Financial Audit and Mr. Hyatt seconded. The motion passed to approve the FY20 Financial Audit.

IV. Approval to Adjourn – Mr. Benavidez moved to adjourn the meeting and Dr. Pendergrass seconded. The motion passed to adjourn the meeting at 10:24 a.m.

	<i>Secretary Rec #1</i>	<i>5/11/21</i>
Board Member Signature	Title	Date Approved