

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Tuesday, April 7, 2020 - 4:00 p.m.
Lime Street Park Community Center, 16292 Lime Street, Hesperia CA**

**DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (669) 224-3412 ACCESS CODE: 571-486-421**

MINUTES

CALL TO ORDER

Meeting was called to order via Teleconference at 4:03 p.m. by Director Gregg.

A. ATTENDANCE

MEMBERS PRESENT:	Gregg, Gonzalez
STAFF PRESENT:	Etchepare, Tighe, Wyzlic
GUESTS PRESENT:	Eden Casareno, Jaclyn Shankel

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- No public comment made.

DISCUSSION/ACTION ITEMS

B. Review and Discussion of the 2018/2019 Fiscal Year Financial Statement Audit Draft Report with Management and External Auditors

- Ms. Casareno, CPA with Eadie & Payne, LLP, reviewed the Draft Audit of the Annual Financial Report for the year ended June 30, 2019.
- Ms. Casareno reviewed materials which summarized the 2018/2019 fiscal year's audit. Committee members asked a few clarifying questions regarding the materials presented. The auditors offered recommendations for the identified areas of weakness.
- The Final Audit documents will be presented to the Board of Directors at the April 8, 2020, Regular Board Meeting.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 5:13 p.m.