



Laguna Woods Village®

SPECIAL MEETING OF THE SELECT AUDIT TASK FORCE REPORT OF THE OPEN SESSION

Wednesday, February 15, 2023 – 1:00 p.m.
Laguna Woods Village Board Room

DIRECTORS/ADVISORS PRESENT: Jim Hopkins – Chair, Diane Phelps, Cynthia Rupert, Peggy Moore

DIRECTORS ABSENT: None.

STAFF PRESENT: Siobhan Foster, Steve Hormuth, Jose Campos, Pam Jensen, Erika Hernandez,

OTHERS PRESENT: KPMG Representatives: Spencer Endicott, Ashley Roberts

GRF – Bunny Carpenter, Joan Milliman, Juanita Skillman Yvonne Horton

Third – Donna Rane-Szostak, Ira Lewis, S.K. Park, Ralph Engdahl, Cush Bhada, Moon Yun, Andy Ginocchio

United – Lenny Ross, Azar Asgari, Maggie Blackwell, Alison Bok

VMS – Debbie Allen

Mutual 50 – Margaret Bennett

Call to Order

Director Jim Hopkins, GRF Treasurer, chaired the meeting and called it to order at 1:00 p.m.

Acknowledgment of the Media

The meeting was streamed via Granicus and Zoom for members of the community to participate virtually.

Approval of Agenda

A motion was made and carried unanimously to approve the agenda as presented.

Chair Remarks

None.

Introduce KPMG Representatives

Steve Hormuth, Director of Financial Services, introduced the KPMG representatives, Spencer Endicott, Engagement Management Director, and Ashley Roberts,

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Engagement Manager whom will be performing the 2022 Audit.

Presentation of the 2022 Annual Audit Plan by KPMG

Spencer Endicott gave a presentation on the 2022 Audit plan and strategy in accordance with the auditing standards generally accepted in the United States of America. No further action was taken.

Task Force Member Comments


None.

Board Member Comments

None.

Adjournment

The meeting adjourned at 1:12 p.m.


James Hopkins, (Mar 20, 2023 19:25 PDT)

Jim Hopkins, Chair

2022 Select Audit task Force Report 2023-02-15 Open (Draft)

Final Audit Report

2023-03-21

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