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AUDIT COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408
Live stream access: https://sbcera.legistar.com/calendar.aspx
A video recording of this meeting can be found at: https://sbcera.legistar.com/Calendar.aspx

Meeting Minutes

Thursday, November 20, 2025 10:30 AM Board Room

Trustees Present:

MARC BRACCO, Committee Chair JEAN-RENE BASLE, Committee Member MATTHEW ERICKSON, Committee Member NEAL WANER, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer BARBARA HANNAH, Chief Counsel AMY MCINERNY, Chief Financial Officer CHRISTA JAMES, Clerk of the Board BROOKE BAIRD, Brown Armstrong THOMAS PETERS, Kreischer Miller TODD CROUTHAMEL, Kreischer Miller JENNIFER KREISCHER, Kreischer Miller

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:31 AM. Chair Bracco led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Audit Committee meeting conducted on August 25-457 14, 2025.

A motion was made by Basle, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:

Aves: 4 - Bracco, Basle, Erickson and Waner

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AUDIT COMMITTEE November 20, 2025 **INFORMATION ITEMS** 2. Annual Comprehensive Financial Report, Independent Auditor's **25-425** Report, and other Required Communications for the year ended June 30, 2025. McInerny, staff, reviewed. Brooke Baird with Brown Armstrong presented. 3. 2025 Operational Due Diligence Report by Kreischer Miller. **25**<u>-435</u> Thomas Peters, Todd Crouthamel, and Jennifer Kreischer with Kreischer Miller presented. **SUGGESTIONS FOR FUTURE AGENDA ITEMS** No suggestions for future agenda items. **ADJOURN** Committee Chair Bracco adjourned the meeting at 11:25 AM. Respectfully submitted,

MARC BRACCO, Committee Chair	DEBBY CHERNEY, Board Secretary
DATED.	