

**Minutes of November 28, 2022**  
**San Joaquin Health Centers Board of Directors – Audit Committee**

**Board Members Present:** Farhan Fadoo (CEO); Monica Fuentes; Brian Heck (Audit Chair); Samantha Monks; Rod Place (Audit Committee)

**Board Members Excused Absent:** Jodie Moreno (Audit Committee)

**Board Members Unexcused Absent:** none

**SJHC Staff:** Michael Allen; Alice Soulligne; Kris Zuniga

**Guests:** none

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>1. <u>Call to Order (Brian Heck)</u></b> The meeting was called to order at 5:31 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p><b>2. <u>Approval of Minutes from 9/26/2022 (Brian Heck)</u></b> Minutes from September 26, 2022 were approved unanimously.</p>	Finance Committee Meeting Minutes 2022-09-26	Brian motioned to approve the minutes and Monica seconded; motion was approved unanimously
<p><b>3. <u>Retroactive Approval of New Auditor for Fiscal Year 2022 (Kris Zuniga)</u></b> Due to the experience and delays of the most recent audits, it was decided to not continue engagement with BKD/Forvis.</p> <p>2022 audit proposal from Vasquez + Company LLP was reviewed, including their client list. They have experience with auditing both FQHC and government entities.</p> <p>Vasquez + Company LLP was retroactively approved for engagement as SJ Health's independent auditor for 2022 financials.</p>	No attachments	Samantha motioned to retroactively approve engagement with Vasquez + Company LLP as the SJ Health independent auditor for 2022 and Monica seconded; motion was approved unanimously
<p><b>4. <u>Adjournment (Brian Heck)</u></b> There being no further topics of discussion, Brian Heck adjourned the meeting at 5:39 p.m.</p>	No attachments	No action required