**Morgan County Economic Development Authority**

**Audit Committee Meeting**

**November 28, 2022**

**Morgan County EDA Office**

**MINUTES**

Members Present: Stefanie Allemong, Mark Garfinkel, Lyn Goodwin, and Mark Harrell

1. Call-to-Order/Determination of a Quorum

Lyn Goodwin called the meeting to order at 1:04 p.m. Quorum present.

1. Review of Audit Proposals and Recommendation for Audit Contract

Request for Proposal (RFP) for EDA Audit Services was sent to 18 firms on the approved list published by the West Virginia Auditor’s Office. One written proposal was received from Ferrari & Associates, PLLC, and six responses were received from firms declining to submit a proposal.

Ferrari & Associates conducted the EDA audits the past two years. Mark Garfinkel made a motion to recommend accepting the proposal from Ferrari & Associates to complete the audits for FY 2022 and FY 2023 at a cost of $3,000 per year. Stefanie Allemong seconded the motion, and the motion was approved.

1. Announcements/Public Comment

None.

1. Adjournment

With no further business to discuss, the meeting adjourned at 1:12 p.m.