



MINUTES
AUDIT COMMITTEE
Board of Directors
Tuesday, March 5, 2019
@ MIC 2nd Floor Conference Room

PRESENT:

Randolph Moore, David Duffy, and Michael Maberry
RCUH Staff: Sylvia Yuen, Glenn Yee and Brenda Kanno

CALL TO ORDER:

The meeting was called to order at 8:45 am by Chair Randolph Moore.

APPROVAL OF MINUTES:

Upon motion made (Duffy), seconded (Maberry), and duly carried, the minutes of the October 29, 2018 meeting were approved as circulated.

ACCUITY LLP FEE PROPOSAL FOR 6/30/2019 AUDIT

The Committee reviewed Accuity's proposal of \$ _____ which represents a _____ % inflation adjustment, and agrees with management that it is reasonable.

Upon motion made (Duffy), seconded (Maberry), and duly carried, the Committee approved the audit fee and will recommend approval of the \$ _____ fee by the full Board.

ADJOURNMENT:

The meeting adjourned at 8:50 am.

/s/ Brenda K. Kanno

Brenda K. Kanno, Corporate Secretary