

## **Access Sacramento Board of Directors Meeting Minutes**

Date: Monday, January 8, 2024

Time: 5:30 pm

Via Zoom.us

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**I. Call to Order:** Meeting called to order, Mathew Gilliam @ 5:37pm

**II. Roll Call:** In attendance:

Matthew Gilliam (interim Chairperson)

Pablo Castillo, Michael Andrews, Kierre Stowes, Hester Wagner (Board Members)

Guests: Ben Stortz, Stortz CPAs and Roger Beebout, Balarksy & Beebout CPAs

Staff: Donna Girot, Executive Director

### **III. Discussion Calendar - 5:40 pm**

Donna Girot introduced Roger Beebout as Access Sacramento's accountant that has prepped our independent financial review for many years. Since this firm has taken on the regular monthly bookkeeping work, the ED has employed Ben Stortz of Stortz CPAs as our new independent annual financial review accountant. This transition has demanded extra scrutiny of all financial systems and practices.

Roger Beebout spoke positively about the working relationship with Ben Stortz with this project.

Ben Stortz then reviewed page by page the Access Sacramento independent financial review for year ending June 2023. Board asked questions. ED mentioned that she would like the board to start an assessment of the Coloma Center location rental agreement renewal and consider other locations in the County. ED brought up her annual concerns about reconciliation of capital funds which she and Ben Stortz worked through to her satisfaction.

Matt Gilliam motioned to approve the FY 2022-2023 financial review. Michael Andrews seconded the motion. Board unanimously approved vote.

Ben Stortz to pass final electronic and hard copies of the financial review to Donna Girot for archiving, and distribution to Bob Davison, the interim chairperson of the Sacramento Metropolitan Cable Television Commission.

Adjourned - 7:30 pm