

FINANCE + AUDIT COMMITTEE MEETING

Virtual Meeting (Zoom)

(Wed) April 7, 2021

2:30 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of March 3, 2021	(Chair)
4. Presentation(s) #1 <ul style="list-style-type: none"> • Insurance Program Review 	Frank Cowan Company
4(a) Finance + Audit Committee Report BH.04.APR0721. R03 – 2021 Insurance Renewal	D. Kingma
5. Presentation(s) #2 + #3 <ul style="list-style-type: none"> (a) • WDGPH Staff Summary Presentation of 2020 Draft Audited Financial Statements (b) • KPMG Audit Findings Report (2020) for WDGPH 	D. Kingma Auditors
6. Closed Session <ul style="list-style-type: none"> • Discussion between Auditors and the Finance + Audit Committee, without the presence of WDGPH Management [personal matters about an identifiable individual, including BOH employees]. • Approval of Closed Session Finance + Audit Committee Minutes of March 3, 2021. 	Auditors (Chair)
7. Finance + Audit Committee Report(s): <ul style="list-style-type: none"> • BH.04.APR0721.R04 – 2020 Draft Audited Financial Statements • BH.04.APR0721.R05 – Compliance Report: Stewardship of Management Operations 	D. Kingma D. Kingma
8. MOH Update(s)	Dr. Mercer
9. Next Meeting	(Chair)
10. Adjournment	(Chair)