

Rancho Santiago Community College District (RSCCD)

**BOARD FISCAL/AUDIT COMMITTEE MEETING**

**Friday, November 19, 2021**

2323 North Broadway

Santa Ana, California

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 9:04 a.m. by Mr. Phil Yarbrough. Other members present: Mr. David Crockett and Mr. Zeke Hernandez

Staff present: Mr. Iris Ingram, Mr. Marvin Martinez, Mr. Adam O'Connor, and Ms. Maria Vicencio as record keeper.

Guests present: Mr. Ryan Milligan and Mr. Rick Alonzo.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the minutes of February 3, 2021. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hernandez and Mr. Yarbrough.

**2.0 FINANCIAL AUDITS**

2.1 Review of Draft of RSCCD Fiscal Year 2020-2021 Independent Audit Reports

Mr. Alonzo and Mr. Milligan reviewed the audit reports for the following entities and rendered the opinion that the financial statements are unmodified:

- a. Rancho Santiago Community College District (RSCCD)
- b. RSCCD Foundation
- c. SAC Foundation
- d. SCC Foundation
- e. Proposition 39 General Obligation Bonds Measure Q Bond Program performance and financial

There were no findings for the fiscal year ended June 30, 2021, on the RSCCD annual financial report and the Santa Ana College's and Santiago Canyon College's foundation reports.

**3.0 ADJOURNMENT**

Mr. Yarbrough declared the meeting adjourned at 9:25 a.m.

Minutes Approved: July 20, 2022