

GADCA Board of Directors Special Called Meeting Minutes

10/29/2024, 4PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Rob Lee, Nicole Goshorn

Special Meeting called to order and quorum achieved at 4:05 PM by Jake Candler.

Purpose of meeting and sole agenda item is approval of 2024/2025 audit.

CFO Erika Ellison gave introduction of audit and audit process. Will Derzis from audit firm Mauldin & Jenkins presented more detailed overview of audit sections. Reported that there were no negative “findings” and audit would be reported as “clean”. No additional questions from the board.

Motion to approve 2024/2025 GADCA Audit by Nicole Goshorn. 2nd by Robert Lee. Motion passed unanimously.

Motion to adjourn at 4:17 by Goshorn. Meeting adjourned.