

Minutes of the Alabama State Audit Committee Meeting on 4/17/2023

Meeting Opened 7PM

Attendees:

- Steve Koach (Chair) PSD, FDM
- Danny Garcia SD
- Pete Parrish PSD, FDM, VSM
- Pat Jackson State Treasurer
- Brian Lagasse State Advocate

Opening Prayer led by Steve Koach

Meeting discussion items:

- State Treasurer covered the State financial reports ending Mar 31 that had been provided to the committee prior to the meeting.

Checking/Savings category had been corrected as transactions were changed to be identified as transfers. The corrected amount for this section is 125,086.15
- 3 councils have outstanding bills. (5 invoices total)

These councils will not be eligible to vote at the convention business meeting unless they settle their accounts.
- Discussion held concerning the checks to be written to the Bishops from the Priesthood Scholarship fund. Disbursements will come from the interest from the fund. State Council gave each Bishop approximately \$3000 last year. State Council plans to disburse \$5000 to each bishop that will consist of disbursements from Supreme that will be supplemented from the Alabama State Council to meet the full amount.
- The committee unanimously approved the final financial reports as provided by the State Treasurer.
- Audit committee recommends that the current accounting firm, The Waldrop Group, be retained to continue as the State Accounting firm.

Closing Prayer led by the Steve Koach.

Meeting closed at 7:26 PM.

Submitted by Brian Lagasse, State Advocate