

**TREASURE VALLEY COMMUNITY COLLEGE
BOARD OF EDUCATION
AUDIT COMMITTEE MEETING**

Laura Moore Cunningham Science Center
Hanigan Board Room. #115A
650 College Blvd, Ontario, OR 97914

Wednesday, March 6, 2024

MINUTES

Those present were Vice President Darin Bell, Shirley Haidle, Roger Findley, Dirk DeBoer, Ken Hart and Dr. Dana Young


The work session began at 9:01 a.m. A committee of the TVCC Board of Education met with college staff to review the request for proposals (RFP) submitted by firms Moss Adams and Dickey and Tremper. The committee members reviewed the fee structures and experience proposed by each firm and discussed the services that have benefited the college. One difference noted was that the current auditor for the College Moss Adams conducts business virtually while Dickey and Tremper offer visits in person.

Board member Ken Hart stated as a former auditor himself, he sees the benefit to the college by switching firms which allows for another pair of eyes on the audit. There was some discussion on the experience of Dickey and Tremper with higher education and how best the college would be served by changing auditors. Vice President Bell stated he could offer sometime to interview Dickey and Tremper prior to finalizing any commitment with them.

Board members Ken Hart, Dirk DeBoer, and Roger Findley recommended the College move forward with the proposal by Dickey and Tremper if there were no concerns from the staff.

Adjournment

The meeting ended at 9:18 a.m. The next regularly scheduled Board of Education Meeting is set for Tuesday, March 19, 2024.



Ken Hart, Chairman
Treasure Valley Community College



Dr. Dana M. Young, President
Treasure Valley Community College