

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

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

Wednesday, May 31, 2023, 4:00 p.m.

MINUTES

Those present were Vice President Shirley Haidle, President Dana Young, board members Betty Carter, and Ken Hart.

Present in the audience was Darin Bell.

Work Session

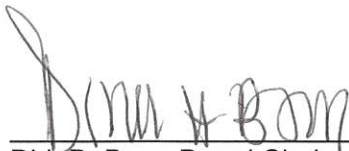
A committee of the TVCC Board of Education met with College staff to determine an audit firm for the 2022-23 audit. According to Vice President Shirley Haidle, our current auditors Moss Adams, advised the College they would be tripling their fees which resulted in the college requesting RFPs. Vice President Haidle shared that only one RFP was received which came from Clifton Larson Allen and in reviewing their fees it was determined they were comparable to Moss Adams' fees.

Vice President Haidle recommended continuing auditing services with Moss Adams for one more year. After that time, we would look at another firm going forward.

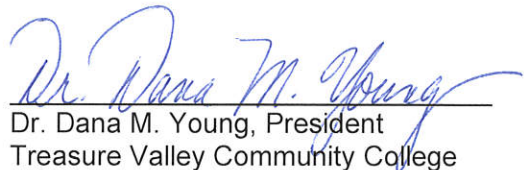
Board member Ken Hart asked how long the College has been with Moss Adams. According to Vice President Haidle, the College has used Moss Adams for 5 years. Hart stated his expectation next year would be to change auditors. Board members Betty Carter and Ken Hart shared they had no concerns about staying with Moss Adams for another year.

Adjournment

The committee meeting ended at 4:17 p.m. The next regularly scheduled Board of Education meeting is set for Tuesday, June 20, 2023.



Dirk DeBoer, Board Chairman
TVCC Board of Education



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