

Sent and Posted May 1, 2024

Audit Committee Chair Mike Callagy

Member Bernadette Murray

Notice of Public Audit Committee Meeting

Tuesday May 14, 2024 9:30 a.m.

Via Teleconference (Gov't Code Section 11123.2) at the following locations:

Public Physical Location Hall of Justice Board Chambers 400 County Center Redwood City, CA 94063 (650) 363-4644 **Zoom Webinar Access**

https://smcgov.zoom.us/s/95615347955

Webinar ID: 956 1534 7955 Phone Audio:+1 669 900 6833

AGENDA

This meeting of the Audit Committee for the California Massage Therapy Council will be held in Chambers. Members of the public will be able to participate in the meeting in person in Board Chambers or remotely via the Zoom platform. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

- 1. Introductions of Chair Callagy, Member Murray, and Mr. Ley
- 2. Status of 2023 Independent Audit
- 3. Discussion of a separate 5-year retrospective expenses audit 2019-2023
- 4. Schedule additional 2024 Audit Committee meetings
- 5. Public Comments
- 6. Adjourn

Time will be allowed for members of the public to make comments (up to 2 minutes). To make a request for more information, to submit comments to the CAMTC Audit Committee, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact info@camtc.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at http://www.camtc.org