

## FINANCIAL AUDIT COMMITTEE MEETING

January 18, 2024

### Board Committee Members

Senator Jim Brewster, Chair  
John Tague Jr.  
Jeff Letwin

### Other Board Member

Jen Liptak  
Michelle Zmijanac  
Lori Mizgorski  
Joe Totten  
Ali Doyle

#### 1. Approval of Minutes

The minutes from the January 19, 2023 Financial Audit Committee meeting were approved.

#### 2. FY 2023 Independent Auditor's Report Presentation

Representatives from Maher Duessel, Certified Public Accountants, presented the results of the FY 2023 Audit Report. Maher Duessel advised the Committee that the FY 2023 Audit Report concluded that PRT's FY 2023 financial statements fairly present PRT's financial position as of June 30, 2023 and June 30, 2022, respectively, and that PRT has adequate controls in place to ensure accurate financial reporting and compliance with relevant laws, regulations, contracts, and grant agreements.

#### 3. Proposed Resolution

The Committee agreed to recommend that the Board formally accept the FY 2023 Audit Report and authorize the Chair of PRT's Board and the Chair of the Financial Audit Committee to sign the Report indicating its formal acceptance by PRT.

With no further business, the meeting was adjourned.