



Minutes Audit Committee
Greater Hartford Transit District
Hartford, Connecticut

November 19, 2020

Kevin McKernan, Committee Chair
Presiding.....

Mr. McKernan called the Meeting of the Audit Committee of the Greater Hartford Transit District (the "District") to order at 5:37 p.m. in the Transit District's Offices, One Union Place, Hartford, Connecticut. Committee members present included Kevin McKernan, David Giordano, and Mary Oliver. Leslie Zoll and Grace Musiitwa of Blum Shapiro and Company were also in attendance. Vicki Shotland, Executive Director, and Nhan Vo-Le, Director of Fiscal and Administrative Services, represented District management. Ms. Vo-Le served as Acting Committee Secretary.

Ms. Zoll provided an overview of the draft audited Financial Statements (the "Statements") and the draft Federal and State Single Audit reports (the "reports") for fiscal year 2020. Ms. Zoll expressed an unmodified (clean) opinion on the Statements and the reports as well as financial highlights including Other Post Employment Benefit (OPEB) results. In addition, there was no material weaknesses reported in controls over financial reporting or compliance with federal and state grant requirements. Ms. Zoll concluded that the audit went extremely well this year.

There being no further business brought before the Committee. Upon motion made by Ms. Oliver and seconded by Mr. Giordano, the Committee unanimously voted to submit the draft audit reports to the full board. Mr. McKernan adjourned the meeting at 5:44 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nhan Vo-Le", is written over a light blue horizontal line.

Nhan Vo-Le, Acting Committee Secretary

Posted and distributed: 11/20/2020