

## EXECUTIVE COMMITTEE VIDEO CONFERENCE MEETING THURSDAY, JUNE 10, 2021

The meeting was called to order at 9:03 a.m. by the Chair, Sherif Zaafran, M.D. Committee members present were Kandace Farmer, D.O.; Michael Cokinos; Manuel "Manny" Quinones, Jr., M.D.; and Robert Martinez, M.D. Various staff members were present, including Brint Carlton, Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

Agenda Item #2, Discussion, recommendation, and possible action relating to Internal Audit. Mr. Carlton gave a general overview of the FY 2020 Internal Audit. Once the agency's contracted internal auditor is available, the final report will be presented to the board.

Agenda Item #3, Adjourn. There being no further items, Dr. Quinones moved, Dr. Martinez seconded, and the motion passed to adjourn the meeting at 9:12 a.m.