



Minutes Audit Committee  
Greater Hartford Transit District  
Hartford, Connecticut

October 6, 2021

David Giordano, Committee Chair  
Presiding.....

Mr. Giordano called the Meeting of the Audit Committee (the “Committee”) of the Greater Hartford Transit District (the “District”) to order at 10:34 a.m. in the Transit District’s Offices, One Union Place, Hartford, Connecticut. Committee members present included David Giordano, Kevin Mooney, and Gary Pitcock. Leslie Zoll and Grace Musiitwa of CLA (CliftonLarsonAllen LLP) were also in attendance. Vicki Shotland, Executive Director, and Nhan Vo-Le, Chief Financial Officer, 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 2021. 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 well this year.

Mr. Giordano asked if anyone on the Committee had any other comments or questions. Mr. Pitcock asked if the yellow highlights referred to the financial reports still being in draft form. Ms. Zoll acknowledged that was the reason. Mr. Giordano then asked for a motion to submit the draft audit reports to the full board at the November 4<sup>th</sup> meeting. Upon motion made by Mr. Mooney and seconded by Mr. Pitcock the Committee unanimously voted to submit the draft audit reports to the full board.

There being no further business brought before the Committee, Mr. Pitcock moved that the meeting be closed. Upon seconding by Mr. Mooney, the meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Nhan Vo-Le".

Nhan Vo-Le, Acting Committee Secretary

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