

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, March 9, 2023

Special Meeting (Hybrid)

8:30 p.m.

Call to Order [TS 2:31:58]

President Aquino-Fike called the closed session meeting to order at 8:43 p.m.

Roll Call [TS 2:32:05]

Director Cassandra Duggan, Vice-President Sarah Gough, Director Sylvia Hacaj, and President Alexandra Aquino-Fike were present at roll call.

Staff present included Interim General Manager David Aranda, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

Special Meeting Agenda Item Public Comments [TS 2:32:25]

None.

Discussion and Action [TS 2:32:44]

1. Discussion and Approval of Entering into a Contract with EideBailly, CPA's & Business Advisors to Accomplish All Accounting Functions from March 10, 2023, Until Termination of the Agreement at a Cost of \$10,000 Per Month.

Interim General Manager David Aranda presented the recommended action. He cited concerns that the audit for fiscal year ending June 30, 2022 had not been completed, financial statements are 2 plus months behind, and clarity on the financial standing with actual expenses versus the budget. He asked the Board to allow him to contact Maze & Associates to inform them we are going in a different direction, and then to enter into a contract with EideBailly to get caught up on the financials. He noted that the cost would not exceed \$50,000 to get us to the end of June.

The Board asked questions about the cost of the current contractors, the time frame for the new contract, and whether the contract had been approved by the General Counsel.

- Addressing the Board were the following persons: 1) Mabry Benson asked if the new financial advisors will prepare the audit, and if the District would recoup the money that has been paid to Maze; and 2) Paul Dorroh asked if this action would result in a change of the current Finance Director.
- Motion by President Aquino-Fike, seconded by Director Hacaj, to direct the General Manager to enter into an agreement with EideBailly subject to the General Counsel's approval as to form, carried (4-0) by the following roll call vote: AYES (Directors Aquino-Fike, Duggan, Gough, and Hacaj); NOES (None); ABSTAINED (None); and ABSENT (None).

Adjournment [[TS 2:43:43](#)]

President Aquino-Fike adjourned the meeting at 8:54 p.m.

The next regular meeting is scheduled for April 13, 2023.

SUBMITTED BY:

Lynelle M. Lewis, District Clerk of the Board

APPROVED: March 9, 2023

David Aranda, Interim General Manager

Alexandra Aquino-Fike, President of the Board