

## **USA Swimming Audit Committee Minutes**

**May 5, 2023 – Virtual Meeting**

**Present:** Jeff Moxie, Kenneth Chung (Committee Chair), Kathleen Prindle, Thomas Ugast, Tyler Clary

**Absent:** TC Smith

**Guests:** Eric Skufca (USA Swimming CFO), Tami Bock (USA Swimming Accounting Director)

**Call to Order:** The 5/5/2023 meeting of the Audit Committee began at 1:03pm MT.

**Conflict of Interest Disclosure:** N/A

**Agenda:** Committee meeting to review the 2022 internal financial statement review ahead of when reviewing the external audit reports with the auditors, among other related items.

**Discussion:** The group reviewed and discussed the 2022 internal financial statements, written reports, and budget comparisons for both USA Swimming and USA Swimming Foundation. USA Swimming staff mentioned audit reports are in their final review stage with our audit firm and expect drafts next week. Once USA Swimming staff finalizes the review with the auditors and receives its final drafts, the drafts will be distributed to the Committee and a review meeting will be scheduled with the audit firm to review the reports ahead of the Committee report acceptance which will be presented to the respective Boards for approval.

**Adjournment:** The meeting adjourned at approximately 1:50pm MT.