

Minutes of the MLSC Audit Committee Meeting September 27, 2024 Virtual Meeting

The Audit Committee convened on September 27, 2024 for the purpose of reviewing the audited financials for Fiscal Year 2024.

Members Connected:

Bran Shim, Executive Office for Administration & Finance

Members Absent:

Julie Chen, Ph.D., University of Massachusetts (Designee)

After a call to order, review of the FY2024 Audit protocols, review of the MLSC Financial Statements for FY2024 and review of the FY2024 Audit Report, the Committee moved to ratify the FY2024 Audit Report. Upon motion duly made and carried, the MLSC FY2024 Audit Report was ratified.

Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned

Materials Used During Meeting:

Agenda

FY2024 Audit Presentation (CLA)