

## **USA Swimming Audit Committee Minutes**

**November 1, 2023 – Virtual Meeting**

**Present:** Jeff Moxie, Kenneth Chung (Committee Chair), Kathleen Prindle

**Absent:** TC Smith, Tyler Clary, Thomas Ugast

**Guests:** Eric Skufca (USA Swimming CFO), Tami Bock (USA Swimming Accounting Director), Sophie Graf (USA Swimming Senior Accountant), Doreen Merz (Tax Partner Stockman Kast Ryan), Kim Coleman (Tax Manager Stockman Kast Ryan)

**Call to Order:** The 11/01/2023 meeting of the Audit Committee began at 1:30pm MT.

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

**Agenda:** Committee meeting to review the 2022 USA Swimming, Inc. and USA Swimming Foundation, Inc. Tax Return Form 990's with tax return preparers Stockman Kast Ryan and Co. and to vote to accept both returns.

**Discussion:** The group reviewed and discussed the deliverables from the team at Stockman Kast Ryan to include the 2022 USA Swimming, Inc. Form 990 and Form 990T and the USA Swimming Foundation, Inc. Form 990. After the review, Q&A, and discussion was complete, Kenneth Chung (Committee Chair) initiated a motion to accept both tax returns. Unanimous Committee approval to the motion was obtained via votes for those in attendance and email following the meeting for those not in attendance.

**Adjournment:** The meeting adjourned at approximately 2:11pm MT.