



**Access Sacramento Board of Directors Audit Meeting**  
Monday, December 16, 2024 – Meeting Minutes  
Virtual Attendance via zoom

Board Present: Hester Wagner, Trevor Doyle; Absent: Joe Barr

Staff Present: Donna Girot, Executive Director

Guest Present: Ben Stortz, CPA & Principal of Puzdrak and Stortz, LLC, El Dorado Hills, CA

Meeting called to order at 5:30 PM.

Independent auditor Ben Stortz presented Access Sacramento's Fiscal Year 2023-2024 Independent Financial Review for board review.

Joe Barr had met with Donna Girot and Ben Stortz on December 11, 2024 to review this same independent financial review separately because Joe was not able to attend this meeting.

Vote was called to approve via email. Financial review was approved unanimously. Donna Girot instructed to pass the reviewed financial review to the Sacramento Metropolitan Cable Television Commission executive director, Shawn Ayala.

Meeting adjourned at 7:00 PM.