



MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy of Finance

Date: May 8, 2024

Subject: Presentation of the FY2023 financial audit

Action Requested: Receive and file.

At its April 10, 2024 meeting, the Executive Committee received a presentation of and referred the FY 2023 financial audit to the Board. Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2023 for the Board's consideration.

Documents to be presented include:

1. FY23 Final Audit and Single Audit
2. FY23 Board Communication