

AlexRenew Board of Directors
Minutes of the Finance and Audit Committee
Wednesday, November 12, 2025

On Wednesday, November 12, 2025, the AlexRenew Board of Directors held a Finance and Audit Committee meeting at 1800 Limerick Street, and broadcast via Microsoft Teams, with the following present:

Members: Mr. Mark Jinks, Finance and Audit Committee Chair (Chair)
Dr. Moussa Wone, Finance and Audit Committee Member
Mr. John Hill, Chair Ex. Officio
Mr. James Beall, Board Vice Chair
Ms. Becky Hammer, Board Secretary-Treasurer

Staff: Mr. Justin Carl, CEO/GM
Ms. Caitlin Feehan, Chief Administrative Officer
Mr. Lake Akinkugbe, Director of Finance
Mr. Jason Moore, Controller
Ms. Shawnette Hurley, Senior Accounting Technician
Ms. Barbara Reeve, Accounting Technician
Mr. Ross Dennis, IT Desktop Support
Ms. Lorna Huff, Executive Assistant to the Board

Consultants: Mr. Brad Tomlinson, YHB
Mr. Jeff Wolf, Forvis Mazars

1. Call to Order

The Chair called the meeting to order at 5:30 p.m.

2. Approval of the Agenda

Motion by Dr. Wone/Second by Mr. Jinks. The Committee unanimously approved.

3. Public Comment Period

No public speakers. Comment period is closed.

4. Consent Agenda

Minutes: March 11, 2025

Motion by Dr. Wone/Second by Mr. Jinks. The Committee unanimously approved.

5. New Business

a. Presentation of the Fiscal Year 2025 Annual Comprehensive Financial Report (ACFR) and Audit

The Chair recognized Ms. Feehan who reviewed the documents that would be discussed, including an updated version of the ACFR with Finance and Audit Committee feedback. Staff introductions included: