

ACTION | AIA Virginia Board of Directors
issued for ACTION MON 10 FEB 2025
results documented WED 12 MAR 2025
included in Board Packet 11 April 2025

Item

Acceptance of the 2024 Financial Audit Report and IRS Form 990

Background

Pilc & Moseley, LLC was engaged to conduct the annual Audit and prepare IRS Form 990. The documents were reviewed by the Audit and Finance Committees during a meeting held on Wednesday 5 FEB 2025. The documents must be accepted by the Board of Directors. The Audit and Finance Committees recommend that the Board accept the documents.

Action

The documents are presented to the Board of Directors herewith for their review and approval, along with MOTIONS to accept the documents as presented.

Directors will review the documents and communicate any questions or concerns to Battaglia by or before NOON TUES 18 FEB 2025. If warranted, the Directors will convene in a virtual meeting to address any issues or concerns and vote on the Motions. If a meeting is not warranted, an electronic ballot will be issued to allow the Directors to vote on the Motions.

Result

The MOTIONS to approve the 2024 Financial Audit Report and the IRS Form 990 as presented PASSED by email ballot on WED 12 MAR 2025. The documents were thereby approved, and FINAL versions of those documents were prepared for filing.