

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.**  
**SPECIAL COUNCIL MEETING – SEPTEMBER 29, 2025**

***MINUTES***

**I. CALL MEETING TO ORDER**

Ms. Mathewson called the meeting to order at 1:01 p.m.

**II. ROLL CALL**

**Members Present**

Amanda O'Connell

Denise Padgette

Jace Baldosser

Jennifer Goodwin

Lonyx Landry

Tracy Foster-Olstad

Trina Mathewson

Del Norte County Representative

Humboldt County Representative

Humboldt County Representative

Siskiyou County Representative

Trinity County Representative

Trinity County Representative

Humboldt County Representative

**Members Absent**

Frederick Case

Phil Williams

Siskiyou County Representative

Del Norte County Representative

**III. INTRODUCTION OF GUESTS**

The Council welcomed Mr. Wilson Lam, CPA, with Moss, Levy & Hartzheim LLP Certified Public Accountants.

*NCIDC Staff in attendance were Ms. Madison Flynn Chief Executive Officer, Mr. Chris Byfield Chief Administrative Officer, Ms. Shannon Bresnahan HR Coordinator, Ms. Cheyanne Souza Executive Assistant and Mr. Thor Arwood, Fiscal Manager.*

**IV. APPROVE AGENDA**

Ms. O'Connell motioned to approve the agenda; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

**V. OLD BUSINESS**

*There was no old business.*

## VI. NEW BUSINESS

### CPA Presentation of Agency Audit for 2024

Mr. Wilson Lam, CPA, our auditor with Moss, Levy & Hartzheim LLP Certified Public Accountants, presented the draft Audited Financial Statements and Supplementary Information Report for 2024 to the Council via Zoom.

Mr. Lam discussed the audit process, management's responsibilities in the audit process as well as the auditor's responsibilities and an overview of the financial report. Mr. Lam discussed recommendations he gave to management to improve accounting policies, answered Council's questions about working with NCIDC staff and explained the importance of following Generally Accepted Accounting Policies (GAAP). There was further discussion. *(copies in Council Dropbox).*

*There was no public comment.*

Ms. Foster-Olstad motioned to approve the 2024 Financial Audit; Mr. Baldosser seconded; **MOTION** carried by unanimous vote.

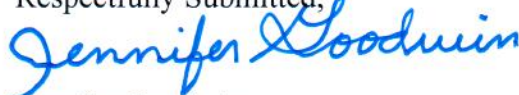
## VII. PUBLIC COMMENT

*There were no public comments.*

## VIII. ADJOURNMENT

Mr. Landry motioned to adjourn the meeting; Ms. Padgett seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 1:13 p.m.

Respectfully Submitted,



Jennifer Goodwin  
Council Secretary

Prepared By



Cheyenne Souza  
Executive Assistant