

MINUTES OF THE REGULAR MEETING
INTERVENTIONS COMMITTEE

DATE: November 5, 2025

TIME: 4:06 p.m.

LOCATION: Board Meeting Room, AMSI Headquarters

Presents:

1. Mr. Jorge L. Cosme Oyola
2. Ms. Vicky Cintrón de Azize
3. Mr. Alfonso Lam Véloz

Virtual ZOOM:

4. Prof. Humberto Malavé Núñez
5. Dr. Julio Marrero Guadalupe

Excused:

6. Atty. Alex Rivera Longchamps
7. Eng. Luis Vázquez García

Attendance:

1. Dr. Joaquín Santiago Santos
2. Mr. Luis González Torres
3. Ms.. Myrta L. Berrios
4. Mr. Pablo J. Rodríguez
5. Ms.. Edmary Abad Sáez
6. Ms.. Keyla Hernández Rivera

I. Welcome

Mr. Jorge L. Cosme Oyola, President of the Interventions Committee, delivered a welcome message and expressed his appreciation for the attendance of the Interventions Committee members and guests.

II. Establishment of Quorum

Ms. Victoria Cintrón de Azize, Interim Secretary of the Interventions Committee, addressed those present and certified that the required quorum was met to proceed with the meeting. Mr. Alex Rivera Longchamps and Mr. Luis Vázquez García were excused.

III. Agenda

Mr. Jorge L. Cosme Oyola, President of the Interventions Committee, presented the agenda with the topics to be discussed during the meeting.

IV. Reflection

Ms. Keyla Hernández shared the following reflection: “There is always something good to discover, even in the simplest days. Being grateful, smiling, and moving forward with faith and a positive attitude can transform any moment into a new opportunity for growth.” Inspired by the thoughts of Helen Keller.

V. Approval of the Minutes of the Meeting held on March 27, 2025

Mr. Jorge L. Cosme Oyola, President of the Interventions Committee, presented the minutes of the meeting held on March 27, 2025, previously circulated for approval. Dr. Julio Marrero Guadalupe made a motion to approve the minutes of the meeting held on March 27, 2025, as circulated. The motion was seconded by Prof. Humberto Malavé Núñez.

VI. New Topics

a. Internal and External Monitoring Report

i. External Interventions 2025–2026

Mr. Luis González Torres, Assistant Administrator, presented charts on the external interventions and their status. The DDEC monitoring “Management Report” includes three findings/observations, of which two are in progress and one is pending. The staff assigned to address these items are Roberto Delgado, Maribel Soliván, Sandra Santiago, Luz Jiménez, José Pereira, and Luis González. Monitoring reviews for Ticket to Work (BAT), CDBG-DR, Act 52, and the Single Audit reported no findings or observations.

ii. Summary of Financial Statement Results (Single Audit)

Mr. Pablo Rodríguez and Ms. Myrta Berríos presented a summary of the financial statements, reporting that the independent auditors issued an unmodified opinion on the financial statements. This means that, during the audit, they were able to perform the necessary procedures to conclude that the financial statements fairly present the financial position, results of operations, and cash flows for the fiscal years ended June 30, 2025, and 2024. Prof. Humberto Malavé Núñez made a motion to acknowledge receipt and approve the information presented by Rodríguez & Santiago, CPAs. The motion was seconded by Dr. Julio Marrero Guadalupe and Mr. Alfonso Lam Veloz

iii. Fiscal Year 2024–2025

Ms. Edmary Abad presented the status of the 2024–2025 Intervention Plan and the 2024–2025 Corrective Action Plan conducted by the firm PKF Puerto Rico. She reported that there are ten observations, of which five have been completed, two are partially corrected, and three are in progress. Dr. Julio Marrero Guadalupe made a motion to acknowledge receipt and approve the

information presented by PKF Puerto Rico. The motion was seconded by Ms. Victoria Cintrón de Azize.

iv. Intervention Plan 2025–2026 Risk Assessment Report

Ms. Edmary Abad presented the 2025–2026 Intervention Plan, which has been structured into two main components within the intervention program. She explained that it integrates a balance between regulatory compliance and risk-based interventions, determined through risk registers, institutional priorities, and established frameworks for the execution of interventions. Under the Compliance component, the principles of Equal Opportunity and the American Job Center are included. Regarding the Core Risk Areas, the plan encompasses Administration and Financial Systems, the One-Stop Management System, the Business Area, and the Special Projects Area. She also presented a table detailing the frequency of intervention activities, including the requirement score, corresponding frequency, and overall scoring. Mr. Alfonso Lam Veloz made a motion to acknowledge receipt and approve the Intervention Plan, as presented by the firm PKF Puerto Rico. The motion was seconded by Prof. Humberto Malavé Núñez.

v. Intervention Plan 2025–2026

Ms. Edmary Abad presented the schedule of dates for the implementation of the Intervention Plan for Program Year 2025–2026. She detailed the planned interventions and the proposed months for their execution, beginning in November 2025 and concluding in June 2026. Ms. Victoria Cintrón de Azize made a motion to approve the Intervention Plan as presented and to authorize that the interventions be carried out on the suggested dates for audit compliance. The motion was seconded by Dr. Julio Marrero Guadalupe.

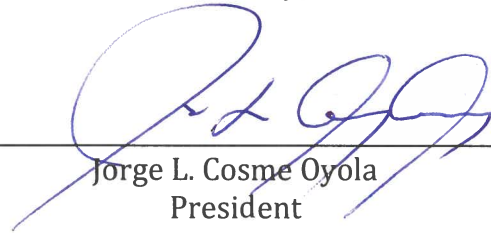
V. Motion to Adjourn

There being no further matters to discuss, the meeting adjourned at 4:47 p.m., upon a motion made by Dr. Julio Marrero Guadalupe and Mr. Alfonso Lam Veloz.

Approved March 11, 2026.

Luis Vázquez García

Luis Vázquez García
Secretary



Jorge L. Cosme Oyola
President