

# **Living School**

# **Special Committee Meeting**

## **Audit Proposal Review**

#### **Date and Time**

Wednesday June 3, 2020 at 6:30 PM CDT

#### Location

Virtual meeting

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice. Public comment is welcome on any item on the agenda. Members of the public wishing to comment, may raise their hand and be recognized by the Board Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote. For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Board Chair at least 24 hours notice to be added to the agenda.

### **Agenda**

### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Finance & Facilities Committee

### A. Plan FY20 Audit

- 1. Discuss audit proposals.
- 2. Select audit proposal for recommendation to the Board.

# III. Closing Items

A. Adjourn Meeting