



Equitas Academy Charter School

Audit Committee

Date and Time

Thursday December 8, 2016 at 4:00 PM PST

Location

Via Phone from 655 N. Central Ave. Suite 2300 Glendale, CA 90203 and 180 E. Ocean Blvd., Ste. 700, Long Beach, CA 90802

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School

Agenda

I. Opening Items

Opening Items

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

II. Audit Committee Business

A. Review FY 15-16 Audit

B. Preliminary Discussion of FY16-17 Audit Auditor Selection

III. Closing Items

A. Adjourn Meeting