



Equitas Academy Charter School

Audit Committee Meeting

Date and Time

Wednesday October 25, 2017 at 4:00 PM PDT

Location

Conference Call - Dial In: 719-394-0060 Pin: 81249

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.

Additional Call in Locations:

5371 Wilshire Blvd, Suite 200, 90036, 655 N Central Ave Suite 2300, Glendale, CA 91203, 1700 W. Pico Blvd., Los Angeles, CA 90015.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Audit Committee

Audit Committee

A. FY 16-17 Audit Review

The Audit committee will review the FY 16-17 audit.

III. Closing Items

A. Adjourn Meeting