



# Equitas Academy Charter School

## Audit Committee Meeting

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### **Date and Time**

Friday December 13, 2019 at 10:30 AM PST

### **Location**

1612 W. Pico Blvd., Los Angeles, CA

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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.

**Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990**, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone [\(213\) 201-0440](tel:2132010440).

### **Teleconference:**

Hangouts Meet: [meet.google.com/ciu-hyar-eqv](https://meet.google.com/ciu-hyar-eqv)

Phone number: (US)+1 413-276-7489

PIN: 633 101 748#

### **Additional call in locations:**

1801 Century Park E #800, Los Angeles, CA 90067; 655 N Central Ave, Glendale, CA 91203.

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## Agenda

### I. Opening Items

#### Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Special Meeting Audit Committee on December 6, 2018

### II. Audit Committee

#### Audit Committee

A. Committee Review and Approval of FY18-19 Audit

Review of FY18-19 Audit prepared by Independent Auditor.

### III. Closing Items

A. Adjourn Meeting