

DRAFT



Equitas Academy Charter School

Minutes

Audit Committee

Date and Time

Thursday December 8, 2016 at 4:00 PM

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

Directors Present

O. Bajracharya (remote), P. Buelna (remote)

Directors Absent

None

Guests Present

S. Estilai (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting to order on Thursday Dec 8, 2016 at 4:02 PM.

II. Audit Committee Business

A. Review FY 15-16 Audit

The committee reviewed the FY 15-16 audit and noted that there were no audit findings or adjustments to the unaudited actual report.

B. Preliminary Discussion of FY16-17 Audit Auditor Selection

The committee confirmed that the current engagement with the audit firm extends for 2 more audits (FY 16-17 and FY 17-18) so there will not be a need to do an auditor selection in early 2017.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,
S. Estilai