DRAFT

Equitas Academy Charter School

Minutes

Audit Committee Meeting

Date and Time
Wednesday October 25, 2017 at 4:00 PM

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

Committee Members Present
L. Phillips (remote), O. Bajracharya (remote)

Committee Members Absent
None

Guests Present
J. Host (remote), S. Estilai (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

O. Bajracharya called a meeting of the Audit Committee of Equitas Academy Charter School to order on Wednesday Oct 25, 2017 at 4:02 PM.

II. Audit Committee

A. FY 16-17 Audit Review

The committee reviewed the audit draft prepared by the independent audit firm, Vavrinek, Trine, Day & Co. There were no adjustments to the Unaudited Actual Financial Report that required reconciliation to the audited financial statements, and there were no financial statement findings, state award findings, or questioned costs for the year ended June 30, 2017.

Lindsay Phillips moved to recommend to the full board approval of the audit with non-material changes. Oliver Barjacharya seconded and the motion passed unanimously.

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 4:22 PM.

Respectfully Submitted,
S. Estilai