DRAFT

Equitas Academy Charter School

Minutes

Audit Committee Meeting

Date and Time
Friday December 13, 2019 at 10:30 AM

Location
1612 W. Pico Blvd., Los Angeles, CA

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.

Teleconference:
Hangouts Meet: 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.

Committee Members Present
O. Bajracharya

Committee Members Absent
J. Cruz, S. Estilai

Guests Present
Brian Ruff- VTD, L. Chang (remote), M. Ford (remote), N. Orlando (remote), N. Peters, P. Reddy (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 Friday Dec 13, 2019 at 10:49 AM.

C. Approve Minutes

Tabled

II. Audit Committee

A. Committee Review and Approval of FY18-19 Audit

Check for

- There audit is clean and no adjustments will be made
- Internal Controls CLEAN
- State Compliance CLEAN
- Single Audit CLEAN

Tribute to the team for clean financials, well reported and accurate

Auditors discussed the submission process - will be submitted electronically by Monday MB will Sign the management representation letter and get to auditor on Friday

Audit committee is please with the outcome and will bring to the full board for approval on 12/16 Treasurer concurs

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 10:54 AM.

Respectfully Submitted,
O. Bajracharya