



Elgin Math & Science Academy

EMSA Audit Committee

Meeting to Select Auditor

Date and Time

Tuesday February 23, 2021 at 8:00 AM CST

Location

Join Zoom Meeting

[https://zoom.us/j/6308835013?](https://zoom.us/j/6308835013?pwd=SWIWWXVjM2lJOHV1TTQzbXNkMmZFZz09)

[pwd=SWIWWXVjM2lJOHV1TTQzbXNkMmZFZz09](https://zoom.us/j/6308835013?pwd=SWIWWXVjM2lJOHV1TTQzbXNkMmZFZz09)

Meeting ID: 630 883 5013

Passcode: EMSA

One tap mobile

+13126266799,,6308835013#,,,,*868434# US (Chicago)

+19292056099,,6308835013#,,,,*868434# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 630 883 5013

Passcode: 868434

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM

	Purpose	Presenter	Time
A. Record Attendance and Introductions			5 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
None to approve			

II. Audit Committee

8:06 AM

A. Review EMSA Audit History	Discuss	Keith Rauschenberger	15 m
Discussion of Audit Committee Charter.			
B. Review Tighe Kress & Orr Proposed Letter of Engagement	Discuss	Shanan Egger	5 m
C. Selection of Auditor for FY 21	Vote	Shanan Egger	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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