



Elgin Math & Science Academy

EMSA Audit Committee

via Zoom

Date and Time

Tuesday August 24, 2021 at 8:30 AM CDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/6308835013>

Meeting ID: 630 883 5013

One tap mobile

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+1 346 248 7799 US (Houston)

Meeting ID: 630 883 5013

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM

	Purpose	Presenter	Time
A. Record Attendance and Introductions		Dan Alexander	5 m
B. Call the Meeting to Order		Dan Alexander	5 m
C. Approve Minutes	Approve Minutes	Dan Alexander	5 m

Minutes of February 23, 2021 Meeting of Audit Committee.

II. Audit Committee Business

8:45 AM

A. Report on Tighe Kress & Orr Independent Audit	Discuss	Shanan Egger and Dan Alexander	20 m
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Report on FY21 Audit in Process.

Discussion of FY21 corrective activity.

B. Report on ORBA Compliance Audit for FY21	Discuss	Shanan Egger, Dan Alexander, Lezlie Fuhr	10 m
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Report on Compliance Audit Activities

C. Review/Discussion/Vote on Audit Committee Charter	Vote	Shanan Egger	30 m
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Discussion of Audit Committee Purpose(s), and proposed Audit Committee Charter language.

If Committee elects, vote to approve an EMSA Audit Committee Charter.

Also, review EMSA Audit Tracker document.

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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