



Elgin Math & Science Academy

Audit & Finance Committee Meeting

Date and Time

Tuesday June 14, 2022 at 8:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Introductions		Shanan Egger	5 m
B. Call the Meeting to Order		Shanan Egger	5 m
II. Audit Committee Business			8:10 AM
A. Engagement of Tighe Kress & Orr (Independent Audit) Report on engagement proposal.	Vote	Shanan Egger	20 m
B. Report on ORBA Compliance Audit Engagement Report on Compliance Audit Proposal from ORBA.	Vote	Shanan Egger	10 m
III. Other Business			8:40 AM
A. Audit Committee Charter - review/approval	Vote	Shanan Egger	10 m
IV. Closing Items			8:50 AM
A. Adjourn Meeting		Shanan Egger	5 m