



Elgin Math & Science Academy

Audit Committee Meeting

Date and Time

Monday October 24, 2022 at 8:00 AM CDT

Location

Elgin Math and Science Academy is inviting you to a scheduled Zoom meeting.

Topic: Audit Committee Meeting

Time: Oct 24, 2022 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 630 883 5013

One tap mobile

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Introductions		Adam Gray & Keith Rauschenberger	5 m
B. Call the Meeting to Order		Shanan Egger	1 m
II. Audit Committee Business			8:06 AM
A. Review of FY22 Audit Report from TKO, Vote to recommend Board acceptance of Report	Vote	Shanan Egger	25 m
Review draft Audit report from TKO (attached). Ask questions of TKO.			
Vote on whether to accept the Report.			
B. Report on ORBA Compliance Audit	Vote	Shanan Egger	10 m
Report on Compliance Audit Proposal from ORBA (if available).			
III. Closing Items			8:41 AM
A. Adjourn Meeting		Shanan Egger	5 m