



# Elgin Math & Science Academy

## Audit Committee Meeting

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### Date and Time

Friday November 10, 2023 at 8:00 AM CST

### Location

Administration Building Room 101

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b>	Record Attendance and Introductions	Keith Rauschenberger	5 m
<b>B.</b>	Call the Meeting to Order	Shanan Egger	1 m
<b>II. Audit Committee Business</b>			<b>8:06 AM</b>
<b>A.</b>	Review of FY23 Audit Report from TKO, Vote to recommend Board acceptance of Report  Review draft Audit report from TKO (attached). Ask questions of TKO.  Vote on whether to accept the Report.	Shanan Egger	30 m
<b>B.</b>	Report on ORBA Compliance Audit  Report on FY23 Compliance Audit Proposal from ORBA.	Vote  Dan Alexander	7 m

	Purpose	Presenter	Time
<b>C.</b> Report on Banking Relationship changes	Discuss	Dan Alexander	10 m
Report on change of banking relationship to First Mid Bank (formerly BlackHawk Bank).			

### **III. Closing Items**

**8:53 AM**

<b>A.</b> Next Meeting Date	Discuss	Dan Alexander	5 m
<b>B.</b> Adjourn Meeting		Shanan Egger	5 m