



Elgin Math & Science Academy

Audit Committee Meeting

Date and Time

Wednesday February 14, 2024 at 2:30 PM CST

Location

Administration Building, COO Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance and Introductions		Keith Rauschenberger	5 m
B. Call the Meeting to Order		Shanan Egger	1 m
II. Audit Committee Business			2:36 PM
A. Discussion of FY24 Audit Firms	Vote	Shanan Egger	35 m
Discuss and decide, who should be the audit firm or firms chosen to do EMSA's Compliance and Financial Audit(s)?			
Should we retain TKO for the financial audit?			
Should we retain ORBA for the Compliance Audit?			
B. Report on Banking Relationship changes	Discuss	Dan Alexander	5 m

	Purpose	Presenter	Time
Report on change of banking relationship to First Mid Bank (formerly BlackHawk Bank).			

III. Closing Items

3:16 PM

A. Next Meeting Date	Discuss	Dan Alexander	5 m
B. Adjourn Meeting		Shanan Egger	5 m