

Griffin Technology Academies

Fiscal & Audit Committee Meeting

Published on August 4, 2022 at 11:15 AM PDT

Date and Time

Friday August 5, 2022 at 12:00 PM PDT

Location

Zoom Meeting Link: <https://mitacademy.zoom.us/j/81351684617>

Agenda

| | Purpose | Presenter | Time |
|---|---------|------------------|-----------------|
| I. Opening Items | | | 12:00 PM |
| A. Call the Meeting to Order | | Vivian Wesley | 1 m |
| B. Roll Call | | Vivian Wesley | 1 m |
| C. Approval of Virtual Meetings Under Assembly Bill (AB) 361 | Vote | Vivian Wesley | 2 m |
| D. Approval of Agenda | Vote | Vivian Wesley | 2 m |
| II. Discussion Items | | | 12:06 PM |
| A. Griffin Days/Recruitment update | Discuss | | 5 m |
| B. FCMAT Re-engagement | Discuss | | 5 m |
| C. Internal audit update | Discuss | Mark Driver | 5 m |
| • Internal controls update | | | |
| D. Position Control updates | Discuss | | 5 m |
| 1. Handbooks | | | |
| 2. MOCHA framework matrix | | | |
| 3. Organizational responsibilities | | | |
| E. GTA Facilities LLC plan | Discuss | | 5 m |
| III. Items for Future Agendas | | | |
| IV. Closing Items | | | 12:31 PM |

A. Adjourn Meeting

Purpose
Vote

Presenter
Vivian
Wesley

Time
2 m