



# Northwood Academy Charter School

## Audit Committee

### Audit Committee

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#### Date and Time

Wednesday December 4, 2024 at 5:30 PM EST

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This is a public meeting of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Michael McLeish	2 m
<b>B.</b> Call the Meeting to Order	Vote	Michael McLeish	1 m
<b>II. Audit Committee</b>			<b>5:33 PM</b>
<b>A.</b> Draft of NACS Financials	Vote	Michael McLeish	5 m
To review and approve the draft financial statements that will be presented to the auditor.			
<b>III. Closing Items</b>			<b>5:38 PM</b>

Purpose

Presenter

Time

**A.** Adjourn Meeting

Vote