Northwood Academy Charter School

Audit Committee

Date and Time

Wednesday May 7, 2025 at 6:00 PM EDT

Location

This meeting will use the same link as the Finance Meeting and will begin after the Finance Meeting has been a djourned.

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Call the Meeting to Order	Vote	Kristine Spraga	1 m
	B. Record Attendance		Kristine Spraga	2 m
II.	**Audit Committee**			**6:03 PM**
	A. Resolution 2025.500: Engagement with Haefele Flanagan	Vote	Kristine Spraga	5 m

	Purpose	Presenter	Time

Resolved that the Audit Committee approves the engagement with Haefele Flanagan to prepare audited financial statements and 990 tax filing for the 2024-25 fiscal year at an amount not to exceed $39,000."

III. Closing Items — 6:08 PM

A. Adjourn Meeting — Vote