Making Waves Academy

Audit Committee

Date and Time

Thursday November 19, 2020 at 2:00 PM PST

Location

https://mwacademy.zoom.us/j/83831265176?pwd=NEZOcU1HdzJ1aVNqZWw3ckJZNU5OQT09
Meeting ID: 838 3126 5176
Passcode: 434498
One tap mobile
+16699006833,,83831265176#,,,,,,0#,,434498# US (San Jose)
+12532158782,,83831265176#,,,,,,0#,,434498# US (Tacoma)

If you have questions about the agenda and materials or you are in need of disability-related accommodations, please contact:
Si tiene preguntas sobre la agenda y materiales o necesita adaptaciones relacionadas con la discapacidad, comuníquese con:
Elizabeth Martinez at emartinez@mwacademy.org or 510-227-9856.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this meeting via teleconference.

Public Comment
The public may address the committee regarding any item within the subject-matter jurisdiction of the MWA governing board.

Under Public Comment, members of the public may

- Comment on items on the agenda
- Comment on items not on the agenda

- ***Presentations are limited to one minute each***, or a total of five minutes for all speakers.

Speakers should submit a request to speak before 9:00 AM on the day of the meeting.

- *To submit your public comment, send your full public comment in email to emartinez@mwacademy.org.*
- *Your submission should indicate if it is a general public comment for the beginning of the meeting or a comment for a specific agenda item (please include the item number).*
- *All submitted public comments will be read out loud during the meeting.*

In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.

Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment. ***Please note that all agenda times are estimates.***

Agenda

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Public Comment

The public may address the committee regarding any item within the subject-matter jurisdiction of the MWA governing board.

Under Public Comment, members of the public may

- Comment on items on the agenda
- Comment on items not on the agenda
- ***Presentations are limited to one minute each***, or a total of five minutes for all speakers.

In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.

II. Audit Committee

A. Annual Audited Financial Statements for MWA

Presentation / discussion of Annual Audited Financial Statements for MWA, including management letter [year ending June 30, 2020].

B. Executive Session with Independent Auditor

Executive session – Committee with Lili Huang

III. Closing Items

A. Adjourn Meeting