# Making Waves Academy

## Audit Committee

**Date and Time**

Thursday February 18, 2021 at 2:00 PM PST

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.***

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**Agenda**

## I. Opening Items

**A.** Call the Meeting to Order

**B.** Record Attendance

**C.** Public Comment

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## II. Audit Committee

**A.** Scope Audit & Fees/Costs

Discuss the proposed scope of the audit as well as the fees/cost.

**B.** Review Proposed Audit Schedule

Review the proposed audit schedule.

**C.** CliftonLarsonAllen LLP Agreement

Review contract for CliftonLarsonAllen LLP to conduct 2020-21 audit of MWA and to prepare MWA’s tax returns.

**D.** Review of MWA's 2019-2020 Tax Returns

Review MWA's 2019-2020 Tax Returns.

## III. Closing Items

**A.** Adjourn Meeting