



Camino Nuevo Charter Academy

Audit Committee

Amended on October 27, 2020 at 1:26 PM PDT

Date and Time

Thursday October 29, 2020 at 1:00 PM PDT

Location

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/94406166317>

Meeting ID: 944 0616 6317

One tap mobile

+16699009128,,94406166317# US (San Jose)

+13462487799,,94406166317# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 944 0616 6317

Find your local number: <https://caminonuevo-org.zoom.us/u/alQLlmymo>

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order ([Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and ZOOM video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 1:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or Leylani.Lira@caminonuevo.org. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda

| | Purpose | Presenter | Time |
|-----------------------------|---------|------------|----------------|
| I. Opening Items | | | 1:00 PM |
| A. Record Attendance | | Cindy Smet | 2 m |

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|--|------|--------------|----------------|
| B. Call the Meeting to Order | | Cindy Smet | 1 m |
| II. Audit Committee | | | 1:03 PM |
| A. 2019-2020 Audit Report | Vote | Marlen Gomez | 90 m |
| Draft 2019-20 Audit Report to be presented by CliftonLarsenAllen LLP | | | |
| III. Other Business | | | 2:33 PM |
| A. Audit Firm Selection Fiscal Year 2020-2021 | Vote | Cindy Smet | 20 m |
| IV. Closing Items | | | 2:53 PM |
| A. Adjourn Meeting | Vote | Cindy Smet | 7 m |