



Camino Nuevo Charter Academy

CNCA Audit Committee Meeting

Published on November 19, 2024 at 12:44 PM PST

Date and Time

Friday November 22, 2024 at 8:30 AM PST

Location

Home Support Office
Conference Room
3435 W Temple St
Los Angeles, CA 90026

OR

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/98825115372?pwd=RuHWDVcOIVaDK0xw9xa3OHnQDSZD5u.1>

Meeting ID: 988 2511 5372

Passcode: 4sQ4Si

This meeting is open to the public at Home Support Office's Conference Room at 3435 W. Temple St, Los Angeles, CA 90026.

The board meeting is also accessible at board member's virtual locations via teleconference connection:

601 W 5th Street, Los Angeles 90071

1818 Colby Ave, Los Angeles, CA 90025

633 W 5th St, Los Angeles, CA 90071

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at Sandra.Herrera@CaminoNuevo.org or by telephone at 818-429-2514.

Members of the public who wish to address the Board may make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda. Procedures for public comment can be found at <https://bit.ly/cncapubliccomment>.

The CNCA Board can also be contacted via email at cnca.board@caminonuevo.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Gil Flores	3 m
B. Call the Meeting to Order		Gil Flores	2 m
C. Approve Minutes	Approve Minutes	Gil Flores	3 m
Approve minutes for CNCA Audit Committee Meeting on December 1, 2023			
II. Public Comment			8:38 AM
A. Public Comment	FYI	Gil Flores	2 m
III. 2023-2024 Audit Report			8:40 AM
A. 2023-2024 Audit Report	Vote	Marlen Gomez	29 m
Draft 2023-2024 Audit Report to be presented by CliftonLarsenAllen LLP			
IV. Audit Firm Selection Fiscal Year 2024-2025			9:09 AM
A. Audit Firm Selection Fiscal Year 2024-2025	Vote	Gil Flores	20 m
V. Closing Items			9:29 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Gil Flores	1 m