



Libertas College Prep

Audit Committee Meeting - Special Meeting

Date and Time

Wednesday December 11, 2019 at 4:00 PM PST

Location

1150 Flintridge Ave, La Canada, CA; Ernst & Young, South Figueroa Street, Los Angeles, CA; Call-in Line (US) +1 267-630-2499 PIN: 163 793 864#

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at annahurst@libertascollegeprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Hilda Echeverria	2 m
B. Call the Meeting to Order		Gary Olson	1 m
II. Review the 2018-2019 Audit			4:03 PM
Finance			
A. Discuss the 2018-2019 Audit	Discuss	Stephen De La Rosa	20 m
III. Closing Items			4:23 PM
A. Adjourn Meeting	Vote		