



Libertas College Prep

Audit Committee Meeting

Date and Time

Thursday March 3, 2022 at 10:00 AM PST

Location

Join Zoom Meeting

<https://libertas.zoom.us/j/81171854135>

Meeting ID: 811 7185 4135

One tap mobile

+16699006833,,81171854135# US (San Jose)

+13462487799,,81171854135# US (Houston)

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 annachurst@libertascollegeprep.org or at (310) 902-6808.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Hilda Echeverria	1 m
Approve minutes for Audit Committee Meeting - Special Meeting on December 11, 2019			
II. Audit Committee			10:02 AM
A. Review previous year's audit process	Discuss	Gary Olson	30 m

	Purpose	Presenter	Time
	The committee will conduct and after action review of previous year's audit process and determine if any changes should be made for the following year.		

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

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