



## Libertas College Prep

### Audit Committee Meeting

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#### **Date and Time**

Monday November 21, 2022 at 1:00 PM PST

#### **Location**

Zoom Link: <https://libertas.zoom.us/j/83604870447>

Join Zoom Meeting

<https://libertas.zoom.us/j/83604870447>

Meeting ID: 836 0487 0447

One tap mobile

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+1 253 205 0468 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Find your local number: <https://libertas.zoom.us/u/kwsqAuRgG>

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Audit Committee</b>			<b>1:02 PM</b>
<b>A.</b> Review the draft audit	Discuss	Gary Olson	30 m
The committee will review the 11/15/22 draft audit report/financials of Libertas College Preparatory Charter School for the year ended June 30, 2022 prepared by Eide Bailly LLP and circulated to the Committee on November 15, 2022			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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