



## Gabriella Charter Schools

### Audit Committee Meeting

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#### Date and Time

Monday November 28, 2016 at 8:30 AM PST

#### Location

Gabriella Charter School (1435 Logan Street, Los Angeles, CA 90026) and Conference Call

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To join the audio conference: By phone: United States +1.860.970.0010 Access Code 171-496-018#

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Agenda was posted at designated locations before November 25th, 2016 before 8:30am

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown (213) 413-5741 or [mbrown@gabri.org](mailto:mbrown@gabri.org) 24 hours in advance of the meeting.

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#### Agenda

## **I. Opening Items**

Opening items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

## **II. Audit**

Audit Agenda Stock Description

**A.** Approve Minutes from 1/14/16

**B.** Discussion and Vote to Recommend to Approve to Board 15-16 Audit Report

**C.** Discussion and Recommendation of Approval to Board of Vavrinek, Trine and Day as Auditor for 16-17

## **III. Closing Items**

**A.** Adjourn Meeting