



Gabriella Charter Schools

Audit Committee Meeting December 5, 2017

Date and Time

Tuesday December 5, 2017 at 4:00 PM PST

Location

1435 Logan St., Los Angeles, CA 90026

To join the audio conference: By phone: United States **Call: 605 468-8004 access code 474 308#**

Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024

Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027

Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604

Conference Call Line

1. **Call: 605 468-8004 access code 474 308#**

Agenda was posted at designated locations before December 2, 2017 before 4 p.m.

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 Hana Joe (213) 413-5741 or hjoe@gabri.org 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Audit

Audit Agenda Stock Description

A. Discussion and Vote to Recommend to Approve to Board 16-17 Audit Report

B. Discussion and Recommendation of Approval to Board of Vavrinek, Trine and Day as Auditor for 17-18

III. Closing Items

A. Adjourn Meeting