

Gabriella Charter Schools

Audit Committee Meeting

Date and Time Thursday January 14, 2016 at 4:30 PM PST

Location

Gabriella Charter School and Conference Call

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 January 11th, 2016 before 4:30pm

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 11/9/15
- **B.** Discussion and Recommendation of Approval to Board of Vavrinek, Trine and Day as Auditor for 15-16

III. Closing Items

A. Adjourn Meeting