



KIPP SoCal Public Schools

Audit Committee Meeting

Date and Time

Monday December 4, 2023 at 1:00 PM PST

Meeting Location: 1933 South Broadway St, Suite 1144, Los Angeles, CA 90007

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Randy Bishop	5 m
B. Call the Meeting to Order		Randy Bishop	
II. Public Comment			1:05 PM
A. Public Comment: Agenda & Non-Agenda Items	Discuss	Randy Bishop	10 m
Members of the public are allowed 3 minutes each for public comment			
III. Minutes			1:15 PM
A. Minutes from the Audit & Risk Committee Meetings on November 29, 2022	Approve Minutes	Randy Bishop	5 m

	Purpose	Presenter	Time
IV. Presentation and Discussion of the FY2022-23 Fiscal Audit			1:20 PM
A. Presentation and Discussion of the FY2022-23 Fiscal Audit	Vote	Kyle Salyer	45 m
CliftonLarsonAllen has completed their fiscal audit for the 2022-23 fiscal year. The auditors will present and discuss the results of their audit.			
V. Closed Session			2:05 PM
A. Closed Session with Auditors	Discuss	Randy Bishop	20 m
The auditors will discuss the results of their audit in closed session with the audit committee members without the presence of management.			
VI. Closing Items			2:25 PM
A. Adjourn Meeting	Discuss	Randy Bishop	5 m