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 Members of the public are allowed 3 minutes each for public comment	Discuss	Randy Bishop	10 m
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