



KIPP SoCal Public Schools

KIPP SoCal Public Schools Audit Committee Meeting

Date and Time

Wednesday December 4, 2024 at 1:00 PM PST

Location

1933 S. Broadway, STE #1144, Los Angeles, CA, 90007

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

	Purpose	Presenter	Time
A. Minutes from the Audit & Risk Committee Meetings on December 4, 2023	Approve Minutes	Randy Bishop	5 m
Approve the Minutes from the Audit & Risk Committee Meeting held on December 4, 2023			
IV. Presentation and Discussion of the FY2023-24 Fiscal Audit			1:20 PM
A. Presentation and Discussion of the FY2023-24 Fiscal Audit	Vote	Kyle Salyer	45 m
CliftonLarsonAllen has completed their fiscal audit for the 2023-24 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