

APPROVED



## KIPP SoCal Public Schools

### Minutes

#### KIPP SoCal Audit & Risk Committee Meeting

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##### **Date and Time**

Thursday March 3, 2022 at 10:00 AM

##### **Location**

<https://kipsocal.zoom.us/j/88367999161?pwd=eTFNZ3RCM2VVUmtJS3l3UW8rMGpRUT09>

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##### **Committee Members Present**

K. Salyer (remote), M. Carlisle (remote), R. Bishop (remote)

##### **Committee Members Absent**

C. Bermudez, H. Lord

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

R. Bishop called a meeting of the Audit & Risk Committee of KIPP SoCal Public Schools to order on Thursday Mar 3, 2022 at 10:13 AM.

#### **II. Public Comment**

##### **A. Public Comment: Agenda & Non-Agenda Items**

No members of the public were present

### **III. Minutes**

#### **A. Minutes from the Audit & Risk Committee Meetings on December 1, 2021**

Unable to approve minutes without quorum

### **IV. Selection of Auditors**

#### **A. Selection of auditors for the Fiscal Year 2021-22 financial statements and tax return.**

Discussion ensued. Committee Members were supportive of engaging CLA based on the reasonable price and successful performance of the 2020-21 audit. The item will be taken to the full Board for approval at the upcoming meeting.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:16 AM.

Respectfully Submitted,  
R. Bishop