

APPROVED



KIPP SoCal Public Schools

Minutes

KIPP SoCal Audit & Risk Committee Meeting

Date and Time

Thursday March 3, 2022 at 10:00 AM

Location

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

Committee Members Present

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

Committee Members Absent

C. Bermudez, H. Lord

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