## Wonderful College Prep Academy

## Special Audit Committee Meeting

Published on January 12, 2022 at 8:16 PM PST

## Date and Time

Thursday January 13, 2022 at 8:30 AM PST

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

## Virtual Meeting Information:

https://us06web.zoom.us/j/83267829337? pwd=dGgvUWRIZC9MYIoxRUc4ZzBDTmZMQT09

> Meeting ID: 832 6782 9337 Passcode: 2070 **Dial-in Information:** (669) 900-9128 Meeting ID: 832 6782 9337 Passcode: 2070

| Agenda  | Purpose | Presenter | Time    |
|---|---------|-----------|---------|
| I. Opening Items  |         |           | 8:30 AM |
| A. Call the Meeting to Order  |         |           |         |
| B. Record Attendance  |         |           |         |
| II. Audit Committee   |         |           |         |
| <b>A.</b> Review 2020-2021 Independent Audit Report for Delano and Lost Hills | Discuss |           |         |
| III. Other Business   |         |           |         |
| IV. Closing Items   |         |           |         |
| A. Adjourn Meeting  | Vote    |           |         |
|   |         |           |         |

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org. Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board Meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org.