



Redesign Schools Louisiana

Minutes

ReDesign Schools Louisiana Finance Committee Meeting

Date and Time

Tuesday May 12, 2020 at 4:00 PM

Location

Virtually

Committee Members Present

A. McGaha (remote), G. Pope (remote), P. Baldwin (remote)

Committee Members Absent

N. Gillam, R. Orso

Guests Present

A. Beck (remote), C. Knotts (remote), Ivionne Divinity (remote), Rayquel Nichols (remote), T. Rivera (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. McGaha called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Tuesday May 12, 2020 at 4:06 PM.

II. Finance

A. Review of Auditor's Other Matters on Internal Controls and Applying Agreed-Upon Procedures for 2018-2019

At this time, the below were discussed and were provided to the board:

Select the documents that were used:

EXEC Auditor Summary.pdf

RSL Audit - Internal Controls EOY 2019.pdf

RSL Audit AUP & Data EOY 2019.pdf

RSL Audit Financial and Compliance EOY 2019.pdf

III. 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 5:00 PM.

Respectfully Submitted,

T. Rivera

Documents used during the meeting

- EXEC Auditor Summary.pdf
- RSL Audit - Internal Controls EOY 2019.pdf
- RSL Audit AUP & Data EOY 2019.pdf
- RSL Audit Financial and Compliance EOY 2019.pdf