

DRAFT



# Redesign Schools Louisiana

## Minutes

### ReDesign Schools Louisiana Finance Committee Meeting

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#### **Date and Time**

Tuesday May 12, 2020 at 4:00 PM

#### **Location**

Virtually

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#### **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)

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### **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

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**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