APPROVED

Green Dot Public Schools

Minutes

Audit Committee Meeting | Audit Update

Date and Time
Wednesday October 16, 2024 at 1:00 PM

Location
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://greendot-org.zoom.us/j/84336546776

Or One tap mobile:
+16694449171,,84336546776# US
+16699009128,,84336546776# US (San Jose)

Committee Members Present
Jason Feuerstein (remote), Jon Goodman (remote)

Committee Members Absent
Rita Ravindra

Guests Present
Ashley Dang (remote), Ira Gonzalez (remote), Mike Lopez (remote), Monica Pajar (remote), Scott Gustafsson (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

Monica Pajar called a meeting of the Audit Committee Committee of Green Dot Public Schools to order on Wednesday Oct 16, 2024 at 1:03 PM.

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Major Parts of the Audit and Audit Update

A. Major Parts of the Audit

Ms. Gonzalez updated the committee on the five major parts of the audit and gave a brief description of each.

B. Audit Update

Ms. Gonzalez also updated the committee on where the auditors were on State Compliance Testing, Federal Compliance Testing, Substantive Testing, and Financial Statement Preparation.

IV. Key Dates

A. Key Dates

Ms. Dang briefed the committee on upcoming key dates.

V. Green Dot Staffing Update

A. Staffing Update

Mr. Lopez reviewed Finance and Accounting's organizational chart with the committee and updated the committee on promotions, new hires and current number of positions on the team.

VI. Closed Session

A. Closed Session

No closed session needed.

VII. 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 1:33 PM.

Respectfully Submitted,
Jon Goodman