APPROVED

Green Dot Public Schools

Minutes

Audit Committee Meeting | Financial Statement Review

Date and Time
Thursday November 14, 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/84300342875

Or One tap mobile:
+16699009128,,84300342875# US (San Jose)
+16694449171,,84300342875# US

Committee Members Present
Jon Goodman (remote), Rita Ravindra (remote)

Committee Members Absent
None

Guests Present
Ashley Dang (remote), Ira Gonzalez (remote), Mike Lopez (remote), Monica Pajar (remote), Scott Gustaffson (remote), Vanessa Quiorz (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jon Goodman called a meeting of the Audit Committee Committee of Green Dot Public Schools to order on Thursday Nov 14, 2024 at 1:13 PM.

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Approve Minutes

A. Approve Minutes

Rita Ravindra made a motion to approve the minutes from Audit Committee Meeting on 03-13-24.
Jon Goodman seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call
Jon Goodman Aye
Rita Ravindra Aye

B. Approve Minutes

Jon Goodman made a motion to approve the minutes from Audit Committee Meeting | Audit Update on 10-16-24.
Rita Ravindra seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call
Jon Goodman Aye
Rita Ravindra Aye

IV. Status Update for Audit

A. Status Update for Audit

Ms. Gonzalez provided the committee with a status update on Internal Control Testing, State Compliance Testing, Federal Compliance Testing, Substantive Testing, and Financial Statement Preparation.

Ms. Gonzalez stated that the final Audit draft would be sent to the committee by December 1, 2025 if not earlier for review.

V. Key Audit Dates

A. Key Audit Dates

Ms. Dang provided the committee on key dates for the Audit and Tax Returns.

VI. Audit Committee Comments and Questions on Financial Statements

A. Audit Committee Comments and Questions on Financial Statements

Audit Committee had no questions on the Financial Statements.

VII. Closed Session

A. Closed Session

Audit Committee entered into a closed session with the Auditors at 1:32pm.

VIII. 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 2:34 PM.

Respectfully Submitted,
Jon Goodman