

Rocketship Public Schools Audit Committee (2023-24 Q4) (Tuesday, April 23, 2024)

Generated by Cristina Vasquez on Thursday, May 2, 2024

1. Opening Items

A. Call to order

At 10:34am, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Greg Stanger, Louis Jordan, Julie Miller

Absent: Courtney Shenberg, Matt Red (advisor)

B. Public comment on off-agenda items

At 10:35am, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from February 12, 2024 Audit Committee meeting

At 10:36am, a motion to approve consent items was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

3. Agenda Items

A. Review and approve the revised scope of work from CliftonLarsonAllen (CLA) for the FY24 Audit

At 10:36am, the committee discussed agenda item 3(A).

At 10:38am, Matt Red joined the meeting.

At 11:06am, a motion to approve item 3(A) was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

5. Adjourn

At 11:07am, a motion to adjourn the meeting was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --