

**Meeting of the Audit Committee Envision Education
Thursday, November 8, 2018 @ 4:00PM PST
Envision Education Support Office
111 Myrtle Street #203
Oakland, CA 94607**

For public participation by teleconference: Dial +1 515-603-3135 access code 141652

(When prompted for an Audio Code, press #)

Reasonable accommodation for any individual with a disability:

Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Janeen Jackson at 510-451-2415.

Agenda

- I. Preliminary
 - A. Call to Order. Tara Thomas called the meeting to order at 4:04pm
 - B. Roll Call
 - On Phone: Tara Thomas, Marjorie Goux, Bob Lenz
 - Not present:
 - Others: Sele Nadel-Hayes
 - C. Approve the Agenda
 - Motion: Tara Thomas
 - Second: Marjorie Goux
 - Approved by roll call vote: 3 Yes 0 No
- II. Audit Committee
 - A. FY2019 Workplan & Goals

Tara proposed using the existing Committee charter as the framework for the year's workplan. Marjorie would like to research whether there are restrictions on the audit committee's scope and charge that might limit the workplan.
 - B. FY2018 Audit

The Committee reviewed the audit and asked questions of staff regarding the content of the audit.

Action: *Recommendation for Approval of FY2018 Audit by the Envision Board of Education.*

 - Motion: Marjorie Goux
 - Second: Bob Lenz
 - Approved by roll call vote: 3 Yes No
- III. Adjournment

The meeting was adjourned at 4:42pm.