

**Meeting Minutes**  
**Meeting of the Audit Committee– Envision Education**  
**Monday, May13, 2019**  
**111 Myrtle Street Suite 203**  
**Oakland CA 94607**

**I. Call to order**

Tara Thomas called to order the regular meeting of the Envision Education, Inc. Audit Committee at 3:20pm time on May 13, 2019 on the conference call.

**II. Roll call**

The following persons were in attendance:  
Audit Committee Members: Tara Thomas, Bob Lenz  
Staff: Sele Nadel-Hayes and Andrew Wang

**III. New business**

Tara Thomas moved that the FY2018 Form 990 and Form 199 for Envision Education, Inc. be approved and to make a recommendation to the full Board to approve the same documents. The move was seconded by Bob Lenz.

- Approved by voice vote: 2 Yes 0 No

**IV. Adjournment**

Tara Thomas adjourned the meeting at 3:25pm.

