Meeting of the Audit Committee  
Envision Education  
Monday, November 8, 2021 @ 4:30PM PST  
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY*

Minutes

I. Preliminary
   A. Call to Order
      Committee Chair Tara Thomas called the meeting to order at  4:34pm
   B. Roll Call
      Present: Tara Thomas, Kaleb Lawson, Rob Vassel
      Absent: none
      Others in attendance: Derrick DeBruyne, Victoria Sprague, Sele Nadel-Hayes

   C. Approve the Agenda
      Motion: Kaleb Lawson
      Second: Tara Thomas
      Yes – 3   No -- 0   Abstain -- 0

II. Public Comment
    There was no public comment.

III. Audit Committee
    A. Review FY2021 Final Audit
       Derrick introduced himself as the Principal Auditor from CliftonLarsonAllen LLP,  
       Envision’s auditor.
       Victoria Sprague introduced herself as the Auditor-in-Charge from CliftonLarsonAllen  
       LLP, Envision’s auditor. Victoria shared the required board communication letter and  
       asked the committee for any questions. There were none.
       Derrick shared an overview of the components of the FY2021 audit, including the Basic  
       Financial Statements, the required Supplementary Information for charter schools, and  
       the auditors’ reports on financial reporting and compliance, federal programs, and state  
       compliance.
       Derrick shared that there were no findings and questioned costs in the year ending June  
       30, 2021, nor in the prior year.

       Derrick invited the committee members to ask questions about the report.

       Action: Recommendation for Approval of FY2021 Audit by the Board of Envision Education.  
       Motion: Kaleb Lawson
Second: Tara Thomas  
Yes – 3  No -- 0  Abstain – 0

IV. **Closed Session: Conference with Independent Auditor**
V. **Adjournment**
The meeting was adjourned at 5:13pm