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**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