

**Meeting of the Audit Committee
Envision Education**

Tuesday, January 24, 2023 @ 4:00PM PST

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY

For public participation via teleconference, dial: 1(253)215-8782

Meeting ID: 974 4248 9243 Passcode: 209612

For public participation via video conference, join <https://zoom.us/j/97442489243>

Passcode: 209612

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 Sele Nadel-Hayes at 510-842-7353 or sele@envisionschools.org

Agenda

I. Preliminary

- A. Call to Order
- B. Roll Call
- C. Approve the Agenda

II. Public Comment

III. Audit Committee

- A. Review FY2022 Final Audit

Action: *Recommendation for Approval of FY2022 Audit by the Board of Envision Education.*

IV. Closed Session: Conference with Independent Auditor

V. Adjournment