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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

Minutes

I. Preliminary:

- The meeting was called to order at 4:05pm.
- Committee Chair Tara Thomas conducted a roll call and all committee members were present. Also present were Derrick DeBruyne and Victoria Sprague from CliftonLarsonAllen and Sele Nadel-Hayes and Anna Kogan from Envision Education.
- Committee member Kaleb Lawson made a motion to approve the agenda. Committee member Rob Vassel seconded the motion. All committee members voted in favor of approving the meeting agenda.

II. Public Comment

- Committee Chair Tara Thomas opened the floor for comments from any members of the public.
- There were no members of the public present.

III. Audit Committee

- Derrick DeBruyne and Victoria Sprague provided an overview of the audit report and process.
- Committee member Kaleb Lawson asked whether internal controls was a separate review in the audit process. Derrick DeBruyne responded that the process included a review of the internal controls measures placed in operation by Envision management in all areas of the audit, not a separate measure.
- Committee member Rob Vassel and Committee Chair Tara Thomas asked

Envision's COO, Sele Nadel-Hayes about the organization's debt and financing risk.

IV. Closed Session: Conference with Independent Auditor

- The Committee adjourned to closed session to conference with the Independent Auditor at 4:24pm
- The Committee returned from closed session at 4:34pm
- There were no items to report from closed session.

***Action:** Recommendation for Approval of FY2022 Audit by the Board of Envision Education.* • Committee member Rob Vassel made a motion to recommend approval of the FY2022 audit by the Board of Envision Education. Committee member Kaleb Lawson seconded the motion. All committee members voted in favor of the motion.

V. Adjournment

- The meeting was adjourned at 4:36pm.