



BOE Committee Report

Audit Committee

Chair: Jennifer Morgan

9.11.2019

Start **6:00 PM**
Motion Scott 2nd Jen

End **7:05 PM**
Motion Shaun 2nd Scott

In Attendance

Jennifer Morgan - Chairperson
Scott Wilson - Board member
Shaun Boorum - Board member
Jim Lewis, community member
Jim Penwell, community member
Beth Donahue - CV
David Gill - CV
Duane Shoen - Insero
Evan Cleveland - Insero

Review Draft Financial Audit with Insero – Duane Shoen and Evan Cleveland

Executive Session: 6:05 PM Motion Scott 2nd Shaun

1. Review draft financial audit – Duane and Evan reviewed the highlights of their financial audit of the 2018-19 school year. There were no findings in either audit. They will be presenting a brief overview to the Board at the 9/18 meeting
2. Internal Audit RFP – We reviewed the two proposals received for internal audit services.

Conclusion:

The committee has decided to extend the contract with Ernie Skiadas, CPA for the current and up to 5 years. This appointment and contract will be placed on the 9/18 board agenda

Discussion: