

**CRCSD Audit Committee Minutes**  
**12:00-1:00pm, February 16, 2022**  
**ELSC – Cedar A**

**In Attendance:** Scott Arensdorf, John Hammar, Jason Fisher, Janet Henry, Tom Hoffmann, Sherry Luskey, Sarah Brown and Dave Nicholson

**Virtual Attendance:** Maureen Oviatt, Angela Dockter

**Absent:** Chad Meyers, Whitney Schreder

**Guests:** Teble Lawrence (RSM Auditor)

**Review and approve minutes from the January 19, 2022 meeting:**

Scott Arensdorf asked for any corrections to the minutes. John Hammer motioned to approve the minutes as written, it was seconded by Janet Henry and the minutes were approved.

**Appointment to fill the Audit Committee vacancy:**

John Hammer motioned to re-appoint former audit committee member Tom Hoffmann to the committee, it was seconded by Jason Fisher and approved.

**Review with the Independent Auditors and major issues as to the adequacy of the Districts internal controls:**

Dave Nicholson reported that he and Sherry Luskey periodically review with the auditors the internal controls used by the District taking into consideration the 2009 State Auditors special report after the 2008 District embezzlement. He noted there were no issues.

**Review and discuss the District's annual audited financial statements with the independent audit firm:**

Teble Lawrence reviewed with the committee the FY2020-21 audited financial reports as well as the summary report presented to the Board in January 2022. She noted there was a clean, unmodified opinion given to the District and that there were no issues with non-compliance. Discussion and questions about the report followed.

**Review of any complaints received:** None received.

**Review Other Items of Importance:** Dave Nicholson reviewed the following items.

- a) Local Revenue/Financial Reports – As of January 31, 2022
- b) Financial Report of all District Funds – As of January 31, 2022
- c) Review previous meeting comments - None

John Hammer motioned to adjourn the meeting, it was seconded by Tom Hoffmann and approved.

**Meeting Adjourned at 1:00pm.**

The next meeting of the committee will be on **Thursday, March 24, 2022.**

By:   
Scott Arensdorf

By:   
Sarah Brown