

CRCSD Audit Committee Minutes
12:00-1:30pm, June 8, 2022
ELSC – Cedar A

In Attendance: Maureen Oviatt, John Hammar, Jason Fisher, Whitney Schreder, Tom Hoffmann, Krystle Braumann, Karla Hogan, Sarah Brown, and Dave Nicholson

Virtual Attendance: Scott Arensdorf, Angela Dockter, Janet Henry

Absent: Chad Meyers

Guests: None

Review and approve minutes from the May 18, 2022 meeting:

Maureen Oviatt asked for any corrections to the minutes. Tom Hoffmann motioned to approve the minutes as written, it was seconded by Jason Fisher and the minutes were approved.

Annually review its own performance and effectiveness:

Dave Nicholson reviewed the completed survey results with the committee. Discussion followed.

Review proposed changes to the Charter:

Dave Nicholson shared the draft charter document with the suggested change from the previous meeting. After review, the committee agreed to move the document forward to the July 2022 Board of Education meeting for final approval.

Review /Update Committee Highlights:

Dave Nicholson reviewed the updated FY2021-22 committee highlights document that included suggested changes from the previous meeting. Discussion followed and final changes were made.

Review the annual report to the Board of Education of how the committee discharged its duties and met its responsibilities:

Dave Nicholson reviewed the Board presentation documents. Discussion followed and final changes were made for sharing at the June 13, 2022 Board of Education meeting. Presenters include Maureen Oviatt and Jason Fisher.

Review of any complaints received: None received.

Review Other Items of Importance: None reported.

- a) Local Revenue/All Funds Summary Financial Reports
- b) Review previous meeting comments

Tom Hoffman motioned to adjourn the meeting, it was seconded by John Hammar and approved.

Meeting Adjourned at 1:15pm.

The Audit Committee annual report to the Board is June 13, 2022.

The next meeting of the committee is on **Wednesday September 7, 2022.**

By: 
Maureen Oviatt

By: 
Sarah Brown