

CRCSD Audit Committee Minutes
12:00-1:30pm, September 7, 2022
ELSC – Cedar A

In Attendance: Maureen Oviatt (Sub-Chairperson), John Hammar, Whitney Schreder, Jason Fisher, Janet Henry, Tom Hoffmann, Krystle Braumann, Karla Hogan, and Sarah Brown

Virtual Attendance: Angela Dockter

Absent: Chad Meyers, Scott Arensdorf

Guests: Brett Nitzschke (Lynch Dallas, P.C.-District Attorney), Greg Probost (RSM-Audit), Craig Barnum and Jeff Lucas (District Technology)

Review and approve minutes from the June 8, 2022 meeting:

Maureen Oviatt asked for any corrections to the minutes. John Hammar motioned to approve the minutes as written, it was seconded by Janet Henry and the minutes were approved.

District legal - legal issues/updates:

Brett Nitzschke reported on the cyber-security incident that impacted the District in July 2022. He noted that the District followed legal and District insurance advice to get systems restored; forensic review of the incident is still in progress. He added that system vulnerabilities were identified and will be shared as appropriate; District cyber liability insurance coverage will be reviewed due to the nature of the incident. Discussion followed.

Feedback from annual report to the Board of Education (BOE) on June 13, 2022:

Maureen Oviatt discussed the committee report that she and Jason Fisher presented to the BOE in June 2022. She noted that committee recommendations were received with appreciation from the Board.

Review and reassess the adequacy of the Charter:

Karla Hogan shared that according to Board Secretary Laurel Day, changes to the committee charter do not need BOE approval, only committee membership does. Karla noted that the charter change as discussed at the previous meeting was completed and the District website was updated.

Review meeting dates and topics for the 2022-23 school year:

Karla Hogan reviewed FY 2022-23 meeting dates and topics. After discussion, it was approved to move the October 5, 2022 meeting date to October 19, 2022, the agenda will include reports from District insurance and from MIIP. Karla also reviewed subcommittee protocols. After discussion, it was decided that time will be allocated at committee meetings for subcommittee work.

Review of any complaints received: None received.

Review Other Items of Importance: None reported.

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

Meeting Adjourned at 1:30pm.

The next meeting of the committee is on **Wednesday October 19, 2022** (changed from 10/6/22)

By: _____
Maureen Oviatt, Substitute Chairperson

By: _____
Karla Hogan