

CRCSD Audit Committee Minutes
12:00-1:00 P.M., December 14, 2022
ELSC – Cedar A

In Attendance: Janet Henry (Chairperson), Maureen Oviatt, Whitney Schreder, John Hammar, Jason Fisher, Tom Hoffmann, Scott Arensdorf, and Krystle Braumann

Virtual Attendance: Karla Hogan and Derek Loutsch

Absent: Angela Dockter and Chad Meyers

Guests: Art Sathoff (Superintendent, CRCSD), Brett Nitzschke (Attorney, Lynch Dallas), and Laural Day (Board Secretary, CRCSD)

Virtual Guests: Craig Barnum (Exec Dir IT, CRCSD), Jeff Lucas (Director of Tech, CRCSD), Cindy Garlock (Board Member, CRCSD), Chris Loehr (CTO, Solis Security) and Spencer Pollock (Attorney, McDonald Hopkins)

Meeting was called to order at 12:00 PM.

Approval of Agenda

It was recommended that the agenda of Wednesday, December 14, 2022, Audit Committee Special Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by John Hammar and second by Janet Henry the Committee approved the agenda of Wednesday, December 14, 2022, Audit Committee Special Meeting and that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Janet Henry, Maureen Oviatt, Whitney Schreder, John Hammar, Jason Fisher, Tom Hoffman, and Scott Arensdorf. Nays: None.

Closed Session – Confidential Records Pursuant to Iowa Code Section 21.5(1)(a)

Upon motion by Committee Member Scott Arensdorf and second by Committee Member John Hammer, the Audit Committee approved the Closed Session - Confidential Records Pursuant to Iowa Code Section 21.5(1)(a).

Record of the roll call vote was: Ayes: Committee Members Arensdorf, Fisher, Hammer, Henry, Hoffman, Oviatt, and Schreder, : None.

Closed Session Convened: 12:06 pm

Closed Session Adjourned: 1:01 pm

The next meeting of the committee is on **Wednesday January 18, 2023**

By: _____
Janet Henry, Chairperson

By: _____
Karla Hogan