

**CRCSD Audit Committee Minutes**  
**12:00-1:30 P.M., April 19, 2023**  
**ELSC – Cedar D**

**In Attendance:** Janet Henry (Chairperson), John Hammar, Jason Fisher, Krystle Braumann, Karla Hogan, and Derek Loutsch

**Virtual Attendance:** Maureen Oviatt

**Absent:** Tom Hoffmann, Scott Arensdorf, Whitney Schreder, and Angela Dockter

**Guests:** N/A

**Virtual Guests:** N/A

Meeting was called to order at 12:07 PM by Janet Henry.

**Approval of Agenda**

It was recommended that the agenda of Wednesday, April 19, 2023, be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Jason Fisher and second by John Hammar, the Committee approved the agenda of Wednesday, April 19, 2023, that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Janet Henry, John Hammar, Jason Fisher, and Maureen Oviatt

Nays: None.

**Review of Board policies:**

Krystle Braumann gave an overview of Board policies and procedures regarding fiscal management of District resources. Touched on amendments to the policy for personal reimbursements, bidding/quoting thresholds, sale of district property and financial reporting.

**Financial Health Trends:**

Due to decreasing enrollment trends, plans to cut approximately \$2mm for FY24. Plans for cuts are coming from retirements and natural attrition and transportation cuts due to no longer providing services for non-public schools.

**Review Tentative Schedule for FY24:**

Tentative meeting schedule/agenda reviewed. Recommendation to include an orientation meeting with outside committees and superintendent to discuss direction and goals of the group.

**Other Items of Importance:**

Legislative Update – House File 718: property tax 3% limit

Meeting Adjourned: 1:15 PM

The next meeting of the committee is on **Wednesday May 17, 2023**

By: \_\_\_\_\_  
Janet Henry, Chairperson

By: \_\_\_\_\_  
Karla Hogan