

CRCSD Audit Committee
Noon-1:30 p.m., April 19, 2023
ELSC, Cedar D Conference Room
Chairperson- Janet Henry, Presiding

1. Review and approve minutes from the March 22, 2023 Audit Committee meeting. Janet Henry, Time: 5 minutes
2. Review with management Board policies and procedures with respect to fiscal management of District resources. (Charter 7) Krystle Braumann, Time 20 minutes
3. Review with management the financial health of the District including controls over budget development and key budget trend information. (Charter 7 and 13), Karla Hogan, Time: 20 minutes
4. Review tentative agenda for all committee meetings for the ensuing year. (Charter 22), Karla Hogan, Time: 15 minutes
5. Appoint committee chairperson and chairperson pro-tem and new members to fill committee vacancies. (Charter 23), Karla Hogan, Time: 15 minutes
6. Review any complaints received and status of resolution (complaints) (Charter 19) Karla Hogan, Time: 5 minutes
7. Review of Other Items of Importance, Karla Hogan, Time 5 minutes
 - a. Legislative Update
 - b. Local Revenues Report
8. Meeting Evaluation: Time: 5 minutes

2022-2023 Audit Committee key dates

All meetings: Noon-1:30 p.m. @ ELSC, Cedar Room A, unless otherwise noted

- Seventh Regular Meeting: Wednesday, April 19, 2023
- Eighth Regular Meeting: Wednesday, May 17, 2023
- Ninth (Final) Regular Meeting: Wednesday, June 07, 2023
- Annual report to the Board of Education - 5:30 PM, Monday, June 12, 2023