

**CRCSD Audit Committee Minutes**  
**12:00-1:30 P.M., June 7, 2023**  
**ELSC – Cedar A**

**In Attendance:** Janet Henry (Chairperson), Jason Fisher, Maureen Oviatt, Karla Hogan and Krystle Braumann

**Virtual Attendance:** Angela Dockter

**Absent:** Tom Hoffmann, Scott Arensdorf, John Hammar and Whitney Schreder

**Guests:** N/A

**Virtual Guests:** N/A

Meeting was called to order at 12:03 PM by Janet Henry.

**Approval of Agenda**

It was recommended that the agenda of Wednesday, June 7, 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 Maureen Oviatt, the Committee approved the agenda of Wednesday, June 7, 2023, that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Janet Henry, Jason Fisher, Maureen Oviatt and Angela Dockter  
Nays: None.

**Annual Review of Performance:**

The annual survey was completed by 7 out of 8 committee members. The committee reviewed the answers and comments. There was conversation about whether the agenda for future meetings should be done by the district in conjunction with the committee chair so topics the committee would like to see are represented. Conversations about getting feedback from the Board of Directors on what the goals and expectations of the Audit Committee are.

**Committee Highlights for 2022-2023:**

The Committee will do the annual update to the Board of Directors on Monday, June 12, 2023. Maureen Oviatt as well as Tom Hoffmann will present to the board.

**Review of Committee Schedule for 2023-2024:**

Meetings will move to second Tuesday of each month for the 23-24 school year. Karla and Janet will go through agenda items for each meeting set for next year and make updates/changes as needed.

**Other items of Importance:**

District will be selling \$20M in bonds this summer. These bonds will be used to complete the Trailside ES project. There is a public hearing being held for a \$30M bond sale to start the Harrison/Madison project. During the Board of Directors meeting on June 12, 2023 the Superintendent will be going over the Facility Master Plan updates as well as organizational structure changes and re-alignment.

Meeting Adjourned: 12:58 PM

This was the last meeting of the Audit Committee for the 22-23 school year.

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

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