

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

Members In Attendance: Janet Henry (Chairperson), Tom Hoffmann, and Jason Fisher

Members Virtual Attendance: Scott Arensdorf, Maureen Oviatt, John Hammar, and Angela Dockter

Members Absent: Whitney Schreder

District Members in Attendance: Krystle Braumann, Karla Hogan, and Derek Loutsch

Guests: Kevin Smith (RSM) and Cassie Daley (The Accel Group)

Virtual Guests: N/A

Note Taker: Derek Loutsch

Meeting was called to order at 12:01 PM by Janet Henry.

Approval of Agenda

It was recommended that the agenda of Wednesday, May 17, 2023, be approved as set forth, and that each item is considered ready for discussion and/or action with exception of Item 3, MIIP Update. Due to scheduling conflicts with the vendor, the MIIP update will move to a future date.

Upon motion by Jason Fisher and second by Tom Hoffman, the Committee approved the agenda of Tuesday, September 12, 2023, that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Janet Henry, Tom Hoffmann, Jason Fisher, Scott Arensdorf, Maureen Oviatt, John Hammar, and Angela Dockter

Nays: None.

Review with independent auditors – Kevin Smith (RSM):

Kevin gave an initial update of the financial audit process and will discuss results with the Audit Committee once complete to review and ready to go to the board in December.

Property & Casualty Insurance – Cassie Daley (The Accel Group)

Cassie discussed the districts P&C insurance terms for the 7/1/2023-7/1/2024 policy period.

Conflict of Interest Disclosure – Karla Hogan:

Form to be completed by all committee members.

Other Items of Importance:

S&P Bond Rating Filed

Selling of bonds to complete Trailside Project

Meeting Adjourned: 1:05 PM

The next meeting of the committee is on **Tuesday, October 10, 2023**

By: _____

Janet Henry, Chairperson

By: _____

Karla Hogan