

CRCSD Audit Committee Minutes
12:00-1:30 P.M., November 14, 2023
ELSC – Cedar A

Members in Attendance: Chairperson, Janet Henry; John Hammar, and Tom Hoffmann.

Members Virtual Attendance: Scott Arensdorf and Jason Fisher.

Members Absent: Angela Dockter, Maureen Oviatt, and Whitney Schreder.

District Members in Attendance: Karla Hogan, Derek Loutsch, and Heather Marner.

Guests: Emily Ellingson, District Legal, and Jeff Lucas, IT Manager.

Note Taker: Heather Marner.

Meeting was called to order at 12:04 PM by Janet Henry.

Approval of Agenda

Upon motion by John Hammar and second by Tom Hoffman, the Committee approved the agenda of Tuesday, November 14, 2023, that each item is considered ready for discussion and/or action.

Record of the vote was: Ayes: Scott Arensdorf, Jason Fisher, John Hammar, Janet Henry and Tom Hoffmann.

Nays: None.

Absent: Angela Dockter, Maureen Oviatt and Jason Fisher.

Charter & Charter Matrix Audit Update – Emily Ellingson & Jeff Lucas:

Jeff provided a presentation on the systems used to track assets/inventory throughout the District.

Review of Local Revenue Report – Karla Hogan:

Karla provided the Local Revenue Report that will be going to the Board of Education in December. She also shared next steps with the FMP work without the Bond and an update on the Dome projects.

Review of Charter – Janet Henry:

Discussed inviting Dr. Grover back to continue conversation on how to align with the district goals.

Conflict of Interest Disclosure – Karla Hogan:

Form to be completed by all committee members.

Other Items of Importance:

Meeting Adjourned: 1:04 PM

The next meeting of the committee is on **Tuesday, December 12, 2023**

By: _____
Janet Henry, Chairperson

By: _____
Karla Hogan