

CRCSD Audit Committee Minutes
12:00-1:30 P.M., January 16, 2024
ELSC – Cedar A

Members in Attendance: Chairperson, Janet Henry; Jason Fisher, and Tom Hoffmann.

Members Virtual Attendance: Scott Arensdorf, Angela Dockter, Maureen Oviatt and Whitney Schreder.

Members Absent: John Hammar.

District Members in Attendance: Krystle Braumann, Karla Hogan and Heather Marner.

Guests: Kevin Smith, RSM US LLP, Dr. Tawana Grover, Superintendent, and Karen Swanson, Cedar Rapids Community School Foundation.

Note Taker: Heather Marner.

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

Approval of Minutes

Upon motion by Tom Hoffmann and second by Jason Fisher, the Committee approved the Minutes from Tuesday, November 14, 2023.

Record of the vote was: Ayes: Scott Arensdorf, Angela Dockter, Jason Fisher, Janet Henry, Tom Hoffmann, Maureen Oviatt and Whitney Schreder. Nays: None. Absent: John Hammar.

Review of FY2023 Audit – Kevin Smith:

Kevin provided a review of the draft FY2023 Audit, CR School Management’s Discussion and Analysis, and the Board of Education Letter.

Expectation of the Committee for FY2024 – Dr. Grover:

Dr. Grover discussed the 2024-2025 Board appointed committee structure and introduced the new Finance and Facilities Committee.

Fiscal Agent Program – Karen Swanson

Karen discussed the Fiscal Agent Program that the Foundation offers for our Parent Groups. More information was presented to the Committee members through a follow up email.

Other Items of Importance:

Karla updated the Committee on the new Budget timelines, that will include two Public Hearings prior to the Budget approval.

Meeting Adjourned: 1:34 PM

The next meeting of the committee is on **Tuesday, March 26, 2024**

By: _____
Janet Henry, Chairperson

By: _____
Karla Hogan, Chief Financial Officer