

CRCSD Audit Committee

Regular Meeting

January 16, 2024, Noon-1:30 PM
Cedar A Conference Room, ELSC
Chairperson, Janet Henry, presiding

1. Introductions, Time: 1 minute
2. Review and approve minutes from the November 14, 2023 Audit Committee meeting, Time: 1 minute
3. Update from management the expectation of the committee and how to better align with the District Goals, Dr. Grover Superintendent, Time: 30 minutes
4. Review with the independent auditors, any significant problems or difficulties the auditors may have encountered in the course of the annual audit work and any management letter provided by the auditors and the District's response to that letter. (Charter 16), Kevin Smith - RSM US LLP, Time: 40 minutes
5. Discuss with the Foundation how fundraising is done through them, Karen Swanson, Foundation, Time: 10 minutes
6. Review any complaints received and status of resolution, Karla Hogan, Time: 2 minutes (Charter 17)
7. Review of Other Items of Importance, Karla Hogan, Time: 5 minutes
8. Meeting Evaluation, Time: 1 minute

2023-2024 Audit Committee Tentative Schedule

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

- Regular Meeting: Tuesday, January 16, 2024
- Regular Meeting: Tuesday, March 19, 2024
- Regular Meeting: Tuesday, April 16, 2024
- Regular Meeting: Tuesday, May 14, 2024
- (Final) Regular Meeting: Tuesday, June 04, 2024
- Annual report to the Board of Education - 5:30 PM, Monday, June 10, 2024