

**CRCSD Audit Committee
Seventh Regular Meeting of the Fiscal Year
11:30-1:00pm, June 10, 2020
Virtual-Zoom Meeting**

Attendance: Gary Becker, Drew Yoder, Whitney Schreder, John Hammar, Dave Nicholson, Sherry Luskey, Maureen Oviatt, Scott Arensdorf, Tom Hoffman, Sarah Brown

Absent: Wendy Lynn, Gordon Epping

Guests: Chris Koerperich (RSM)

Review and approve minutes from the May 19, 2020 committee meeting:

Gary Becker asked for any corrections to the minutes. Tom Hoffman motioned to approve the minutes as written, it was seconded by Scott Arensdorf and the minutes were approved.

Review/update of the committee FY2020 highlights:

Dave Nicholson reviewed a summary of FY2020 Audit Committee highlights as discussed at the last meeting. After discussion and with some minor revisions, the content was approved for the Board of Education presentation on July 13th.

Provide an annual written report from the committee to the Board of Education:

Dave Nicholson reviewed a draft of the written report about how the committee has discharged its duties and met its responsibilities in FY2020. After discussion and with some minor revisions, the report was finalized and approved for submission to the Board of Education. Gary Becker, Tom Hoffman and Whitney Schreder volunteered to present.

Appoint new members to fill committee vacancies:

Dave Nicholson reported that there were 5 applications submitted to fill the 2 known vacancies, he indicated that there is a possibility of a third vacancy, dependent on the information he receives from Wendy Lynn after she begins new employment in the coming week. Committee members sent their votes in rank order to Sarah Brown for tallying. She reported that Chad Meyers and Janet Henry received the top rankings.

Review of Other Items of Importance:

Local Revenues Report: None. In lieu of this report, Dave Nicholson shared the District COVID-19 Pandemic budget which included the projected revenues and expenses to date. Discussion followed.

Monthly Summary Financial Report: None

Monthly Unspent Balance Report: None

Review any complaints received and status resolution: Dave Nicholson reported that there were no complaints received.

Review previous meeting comments: None.

Meeting Adjourned at 12:45pm

The next meeting of the committee will be on Wednesday, September 9, 2020.

By: _____
Gary Becker

By: _____
Sarah Brown