

## **Rocketship Public Schools Audit Committee (2021-22 Q1) (Tuesday, August 17, 2021)**

Generated by Rachel Heredia on Wednesday, August 18, 2021

### **1. Opening Items**

#### **A. Call to order**

At 12:32pm, Mr. Jordan took roll call. With a quorum of the committee present, Mr. Jordan called the meeting to order.  
Present: Louis Jordan, Greg Stanger, Julie Miller

#### **B. Public comment on off-agenda items**

At 12:34pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present.

### **2. Consent Items**

#### **A. Approve minutes from February 16, 2021 Audit committee meeting**

At 12:34pm, Mr. Jordan called for a motion to approve the consent items. A motion was made by Mr. Stanger, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. FY21 Audit Calendar review**

At 12:35pm, the committee discussed agenda item 3(A).

#### **B. Audit updates**

At 12:46pm, the committee discussed agenda item 3(B).

#### **C. Banking and controls review**

At 12:59pm, the committee discussed agenda item 3(C).

### **4. Adjourn**

At 1:19pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Ms. Miller, and motion was carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Respectfully Submitted,

Rachel Heredia  
Director, Compliance Strategy  
Rocketship Public Schools