

## **1. Opening Items**

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

At 12:07pm, Ms. Miller took roll call. With a quorum of the committee present, Ms. Miller called the meeting to order.

Present: Louis Jordan, Greg Stanger, Julie Miller

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

At 12:08pm, Ms. Miller called for public comment on off-agenda items. No members of the public were present.

## **2. Consent Items**

### **A. Approve minutes from August 17, 2021 Audit committee meeting**

At 12:08pm, Ms. Miller called for a motion to approve the consent items. A motion was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

## **3. Agenda Items**

### **A. Review and Recommend FY20-21 Audit to Board of Directors**

At 12:09pm, the committee discussed agenda item 3(A).

At 12:51pm, Ms. Miller called for a motion recommend to the Rocketship Public School Board of Directors approval of FY20-21 Audit. A motion was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

## **4. Adjourn**

At 12:53pm, Ms. Miller called for a motion to adjourn the meeting. A motion was made by Mr. Jordan, seconded by Mr. Stanger, and motion was carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --