

Rocketship Public Schools Audit Committee (2022-23 Q1) (Tuesday, August 16, 2022)

1. Opening Items

A. Call to order

At 12:09pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.
Present: Greg Stanger, Julie Miller
Absent: Louis Jordan

B. Public comment on off-agenda items

At 12:10pm, Ms. Miller called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from May 17, 2022 Audit Committee meeting

At 12:11pm, a motion to approve consent items was made by Mr. Stanger, seconded by Ms. Miller, and carried unanimously by roll call vote.
Y: Greg Stanger, Julie Miller
N: --
Abstain: --

3. Agenda Items

A. Update on FY22 Interim Audit

At 12:16pm, the board discussed agenda item 3(A). No action was taken.

B. 2022 End of year audit process update

At 12:26pm, the board discussed agenda item 3(B). No action was taken.

5. Adjourn

At 12:30pm, a motion to adjourn the meeting was made by Mr. Stanger, seconded by Ms. Miller, and carried unanimously by roll call vote.
Y: Greg Stanger, Julie Miller
N: --
Abstain: --