

## **Rocketship Public Schools Audit Committee (2023-24 Q2) (Monday, October 23, 2023)**

*Generated by Cristina Vasquez on Monday, October 30, 2023*

### **1. Opening Items**

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

At 5:00pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Courtney Shenberg, Greg Stanger, Julie Miller

Absent: Louis Jordan, Matt Red (advisor)

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

At 5:01pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

### **2. Consent Items**

#### **A. Approve minutes from August 15, 2023 Audit Committee meeting**

At 5:02pm, a motion to approve consent items was made by Mr. Stanger, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Greg Stanger, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Review FY2023 403(b) Audit**

At 5:03pm, the committee discussed agenda item 3(A). No action was taken.

At 5:04pm, Matt Red joined the meeting.

### **5. Adjourn**

At 5:34pm, a motion to adjourn the meeting was made by Mr. Stanger, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Greg Stanger, Julie Miller

N: --

Abstain: --

