



Audit Committee Meeting

Thursday, December 14, 2017

Location 1: 5901 E. Slauson Avenue, Commerce, CA 90040

Location 2: 1001 22nd Avenue, Oakland, CA 94606

Meeting Conference Line: 1-515-603-3164; Passcode: 983238#

| | <u>Agenda</u> | <u>Board Duty</u> | <u>Start Time</u> | <u>Page #</u> |
|------|--|-------------------------|-------------------|----------------|
| I. | Public Business Meeting Call to Order Roll Call | | 8:30 am | |
| II. | Changes to the Agenda | | 8:31 am | |
| III. | Public Comments Not on the Agenda The Board of Directors may not take action on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board. | | 8:32 am | |
| IV. | Chairperson Comments A. Chairperson's Report B. Other Audit Committee Member Comments | | 8:33 am | |
| V. | Consent Agenda | | | |
| A. | Approval of November 3, 2017 Audit Committee Meeting Minutes | Approval | 8:34 am | |
| B. | Approval of Audit Committee Calendar for 2018 | Approval | | |
| VI. | Discussion, Action Items and Reports | | | |
| A. | Review and Approval of Aspire Public Schools TN, LLC Financial Statements with Independent Auditor's Report for the year ended June 30, 2017 | Discussion and Approval | 8:35 am | |
| B. | Auditor RFP Update for 2017-18 Audit | Discussion | 9:05 am | |
| VII. | Adjournment | | | 9:15 am |

Aspire Public Schools Audit Committee Meetings

Meetings are held at Aspire Public Schools' Home Office, 1001 22nd Avenue, Oakland, CA 94606, unless otherwise indicated. The agenda and location(s) are posted 72 hours prior to the meeting and the agenda is available at each Aspire school site. Board materials are available to members of the public at the Aspire Home Office front desk at 1001 22nd Avenue, Ste. 100 Oakland, CA 94606. All meetings of the Board are meetings in which the public may attend and participate; however, public participation in the meeting is limited by Board Policy. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aspire Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Aspire's Home Office.