



**Audit Committee Meeting**  
 Thursday, January 10, 2019  
 Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606  
 Meeting Conference Line 605-472-5664; Passcode: 684956#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	<b>Public Business Meeting</b> Call to Order Roll Call		4:15 pm	
II.	<b>Approval of the Agenda</b>		4:16 pm	
III.	<b>Public Comments Not on the Agenda</b> 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.		4:17pm	
IV.	<b>Chairperson Comments</b> A. Chairperson's Report B. Other Audit Committee Member Comments		4:18 pm	
V.	<b>Consent Agenda</b>			
A.	Approval of December 14, 2018 Audit Committee Meeting Minutes	Approval	4:19 pm	
VI.	<b>Discussion, Action Items and Reports</b>			
A.	Update on Auditor Selection Process	Discussion	4:20 pm	
B.	Audit Committee Meeting Calendar 2019	Approval	4:23 pm	
C.	Review and Approval of Form 990 for Aspire Public Schools and College for Certain, Inc.	Discussion and Approval	4:25 pm	
VII.	<b>Adjournment</b>			<b>5:00 pm</b>

**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 participate in Board meetings are invited to contact Aspire's Home Office.