

Audit Committee Meeting Minutes - 10/7/2024

Attendees, Matthew Maye, Joe Bafuto, Semra Ercin, Eric Schetter, Flora Stadler, Kristen Flynn and 2 members from three+ one.

1. Nominate the chair - Kristen Flynn is the new chair.
2. Presentation by CashVest by three+one did a presentation to the committee - Third party data coordinator.
3. Discussion of bringing CashVest to our District going forward.
4. Provide dates for external audit committee meetings. Schedule Internal audit update to the Committee in November.
5. Other topics to discuss in the future meetings (ex. Pre-K- November , cost of 9 period day - December).
6. We will develop a calendar of future audit committee meetings and share with the committee members.

Meeting ended 8:15pm

Prepared by AMQ