



Minutes of the June 10, 2021 Audit Committee Meeting

PRESENT: Ralph Bucheli, Christine Erickson, Christene James

STAFF: Dennette Dores, Regan Linderman

GUESTS: Bobby LaCour

I. WELCOME AND CALL TO ORDER

The meeting was called to order by R. Bucheli at 11:01 a.m.

II. APPROVAL OF MINUTES

A. Auxiliary and Business Services Audit Committee Meeting March 1, 2021

(Attachment II-A)

Motion to approve the minutes of the March 1, 2021 ABS Audit Committee Meeting (MSP, Erickson/Bucheli)

III. DISCUSSION & REPORTS

A. 2020-21 Audit Plan presented by Aldrich CPA Advisors

The external audit firm addressed the committee and spoke to the plan for the 2020 - 21 audit.

IV. AUDITOR & COMMITTEE CONFERENCE SESSION

Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor & Committee discussion without public, management & staff present).

The Audit Committee waived the closed conference session.

V. NEW BUSINESS

A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2021

Motion to approve appointment of independent auditor for Fiscal Year ended June 30, 2021. (MSP, Bucheli/Erickson)

B. Review and Approve Financial Report for the Nine Months Ended March 31, 2021

Motion to approve Financial Report for March 31, 2021.

(MSP, Bucheli/Erickson)

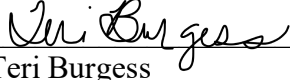
VI. NEXT MEETING DATE

TBD

VII. ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

Respectfully Submitted,



Teri Burgess