



Newark Unified School District
5715 Musick Avenue
Newark, CA 94560

Minutes of the Audit Committee

Thursday, March 8, 2012

1.0 Call to Order

The meeting was called to order at 3:50 PM.

2.0 Roll Call

Present were Members Charlie Mensinger and Nancy Thomas; NUSD staff personnel Noreen Bastian, Elaine Neilsen. Member Daryl Miller was absent.

3.0 Public Comment

There was no public comment.

4.0 Minutes

A motion was made by Nancy Thomas to accept the minutes for January 4, 2012. It was seconded by Charlie Mensinger and minutes were approved.

5.0 Review Proposals for Auditing Services for Fiscal Years Ending 2012-2014

The committee reviewed proposals from:

- a. Nigro & Nigro, PC
- b. Crowe Horwath LLP
- c. Vavrine, Trine, Day & Co., LLP
- d. Christy White Accountancy Corporation

Staff recommended Crowe Horwath. A motion was made by Nancy Thomas to direct staff to take the proposal from Crowe Horwath to the Board. It was seconded by Charlie Mensinger.

6.0 Committee Requests

Audit committee would like to with the auditor prior to on-site meeting in May to know what their plans are and to make suggestions.

7.0 Adjournment

There being no further business the meeting was adjourned at 4:05 PM.