

Newark Unified School District
Audit Committee Minutes
March 9, 2015

1. Call to order – The meeting was called to order at 1:00 p.m.
2. Roll Call – Members Thomas was present. Member Crocker was absent. The term of the public member has expired and the seat is vacant. Mr. Knoop from the Citizens Bond Oversight Committee was invited to attend the review of proposals, but declined. Ms. Bastian, Director of Fiscal Services, joined Mr. Richards, Chief Business Official and Member Thomas for the review of the audit proposals. There is no quorum, therefore no votes will be taken.
3. Review of proposals – The District received 9 competitive proposals for audit services. 1 firm is so new it has no track record yet on the SCO website. 1 firm from southern California is very small and has no clients north of Kern County. The other 7 firms are well established with good reputations. As there is no quorum, there was no vote, but it was recommended that the Mr. Richards take a recommendation for Christy White Associates, the lowest priced of the competitive firms, to the Board for appointment as the next auditors of the District.
4. The meeting adjourned at approximately 3:30 p.m.