

Audit Subcommittee of Newark USD
5715 Musick Avenue, Newark, CA 94560
Minutes of the meeting of January 26, 2016

- I. Call to Order 5:09 p.m.
- II. Roll Call (Nancy & Lynne present, Tom absent)
- III. Public Comment – none.
- IV. Teleconference with Auditor to Further Review the 2014-15 Audit
Due to a scheduling conflict, the auditor was not able to join the meeting via teleconference.
- V. Minutes of the January 9, 2016 Audit Committee Meeting
Moved by Lynne, 2nd by Nancy, 2-0
- VI. Audit Committee Charter
A discussion began regarding the responsibilities of the committee and the sample charters that were received from East Side Union High School District and Vallejo Unified School District. Given the complexity of the charter language and the absence of one of the committee members, it was recommended that Ms. Thomas meet with Mr. Richards on February 25, 2016, to draft a charter to be presented at the next meeting.
- VII. Next Meeting
The next meeting is scheduled for March 8, 2016
- VIII. Adjournment
The meeting adjourned at 6 p.m.