



NEWARK UNIFIED SCHOOL DISTRICT  
**Audit Committee**

**April 28, 2017**  
**7:30 a.m.**

**NUSD District Office, Board Library**  
**5715 Musick Avenue, Newark, CA 94560**

**Meeting Minutes**

- I. Call to Order**  
7:45am
- II. Roll Call**  
Present were Nancy Thomas, Lynne Klein and Kim Lola. Bryan Richards joined at 7:50am; Francisco Preciado joined at 7:57am. No members of the public attended.
- III. Public Comment**  
None.
- IV. Minutes of the October 10, 2016 Audit Committee Meeting**  
Ms. Klein moved to approve and Ms. Thomas seconded motion; approved with 2 ayes and 0 nays.
- V. Minutes of the January 9, 2017 Audit Committee Meeting**  
Ms. Klein moved to approve and Ms. Thomas seconded motion; approved with 2 ayes and 0 nays.
- VI. Review of Draft of Audit Committee Charter**  
Drafted by Bryan Richards and Nancy Thomas. Editing occurred. Added the Board Policy that establishes the Committee. Tom Huynh should not be backup since he's the President of the Board of Education this year. Ms. Klein's appointment expires January 2019.
- VII. Discussion of non-voting member**  
Discussion of potential non-voting member Aaron Weisz. Mr. Weisz's application will be brought to the Board for review.
- VIII. Committee Requests**  
Mr. Richards was asked to bring the Charter, as amended, to the Board of Ed meeting on May 16, 2017. The Audit Committee recommends approval.
- IX. Adjournment**  
8:36 am