



NEWARK UNIFIED SCHOOL DISTRICT
Audit Committee

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

April 24, 2018
6:00 p.m.

MINUTES

- I. **Call to Order**
6:48 pm
- II. **Roll Call**
In attendance by 6:00 pm were members Lynne Klein and Aaron Weisz. Also present were NUSD staff members Bryan Richards, Kim Lola and Sarah Wilson. Kyle Montgomery from Christy White Assoc was present in person. At 6:45 pm, Tom Huynh arrived.
- III. **Adoption of Agenda** (Discussion/Action)
Ms. Klein moved, Mr. Huynh seconded approval of the agenda for this meeting. The motion passed with 2 AYES (Lynne Klein and Tom Huynh).
- IV. **Public Comments**
There were none.
- V. **Approval of Minutes** (Discussion/Action)
Mr. Huynh moved, Ms. Klein seconded approval of the minutes from the December 19, 2017 meeting. The motion passed with 2 AYES (Lynne Klein and Tom Huynh).
- VI. **Entrance Conference Topics, Audit Planning, Results of Site Visits** (Discussion)
Kyle Montgomery, CPA, Christy White
Mr. Montgomery explained that this is interim field work which is done mid-year. They are testing various cycles. They will return for final onsite visit (for 2017-18) in the fall of 2018.
- VII. **Future Meetings** (Discussion/Action)
Mr. Richards said next meeting would be after the books close on September 15. Ms. Lola stated a preference for an October date.
- VIII. **NUSD Comments** (Discussion)
Bryan Richards discussed the NUSD Measure G Audit Report for FY ended June 30, 2017. The report was presented to the Citizens' Bond Oversight Committee (CBOC) on March 13, 2018 and approved by the Board of Education on March 20, 2018. Mr. Richards also notified the committee that we had received the State Controller Office's (SCO) certification letter FY 2016-17.
- IX. **Audit Committee Member Comments**
There were none.
- X. **Adjournment**
7:01 pm