

AUDIT COMMITTEE

Carlos Leon-Bocanegra Jr.
(Chair)
Francisca Franco



SYNERGY ACADEMIES

Mailing Address:
P.O. Box 78999
Los Angeles, CA 90016
Telephone: 323-459-2463
Fax: 323-704-3100
www.WeAreSynergy.org

BOARD OF DIRECTORS AUDIT COMMITTEE MEETING

Saturday, March 28, 2020

8:45 a.m.

Teleconference number: 1 (669) 900-6833
When prompted, enter Meeting ID #: 984 942 644
(No participant ID needed, just enter #)

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Speakers who need translation will each have four (4) minutes to speak. Should you need special accommodations to participate in the meeting, please contact Christina Vogel at 323-459-2463.

- I. Call to Order (Roll Call)
- II. Public Comments – Comments from the public on agenda items. Public comments are limited to two (2) minutes per speaker.
- III. Regular Agenda Items Up for Discussion and/or Vote
 - A. Approval of Minutes from November 16, 2019
 - B. Review and Recommend Board Approval of Engagement Letter from Clifton Larson Allen LLP for Audit Services for Year Ending June 30, 2020 and Preparation of Form 990
 - C. Future meeting schedule and logistics
- IV. Committee Member Comments on Issues within the Committee's Jurisdiction
- V. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction
- VI. Adjournment