

AUDIT & RISK COMMITTEE MEETING

AGENDA

Tuesday, December 2, 2020 - 8:00 AM to 9:30 AM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kipsocal.zoom.us/j/88546881506?pwd=eEZscVEzUWZBUVJqUUdXWVBnTXRUZz09		
Phone: +1 213 338 8477	Webinar ID: 885 4688 1506	Password: 009585

	Item & Description	Lead	Time
1	Welcome & Call to Order	Randy Bishop Committee Chair	8:00-8:05 AM
2	Public Comment Agenda and Non-Agenda Items	Randy Bishop Committee Chair	8:05 -8:15 AM
3	Minutes from the Audit & Risk Committee Meeting on February 26 th , 2020 (VOTE)	Randy Bishop Committee Chair	8:15 - 8:20 AM
4	Presentation and Discussion of the FY2019-20 Fiscal Audit (VOTE)	Kyle Salyer Chief Financial Officer	8:20 - 9:00 AM
5	Closed Session Performance Evaluation	Randy Bishop Committee Chair	9:00 - 9:30 AM
6	Adjournment	Randy Bishop Committee Chair	9:30 AM

Public Comment Procedures
By law, the Committee is only allowed to discuss or take action on items listed on the agenda. The Committee may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.
Individual speakers will be invited to address the Committee for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Committee. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Dan Greenberg at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.