



NEWARK UNIFIED SCHOOL DISTRICT

Audit Committee

March 22, 2023
6:00 PM

In Person: Newark Unified School District, Boardroom, 5715 Musick Ave, Newark, CA 94560

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda** (Discussion/Action)
Members of the Committee may request that the agenda be amended or, approve as presented.
- IV. Public Comments**
Members of the public may address the Audit Committee regarding non-agendized matters and agendized items. As a non-agendized item, no response is required from the Audit Committee or District staff and no action can be taken; however, the Committee may instruct the Chair to agendize the item for a future meeting. For in-person comments, submit a speaker-card to the Audit Committee Secretary prior to the start of the meeting.
- V. Approval of Minutes** (Discussion/Action)
The Committee will review and approve minutes from the March 7, 2023 meeting.
- VI. Review/Finalize Audit Committee Charter** (Discussion/Action)
Audit committee members will review, discuss and finalize changes to the Audit Charter and then send to the Board for ratification/approval.
- VII. Audit Firm Review/Selection Process** (Discussion/Action)
The Audit Committee, in conjunction with the CBO, will discuss the details associated with sending the external auditor contract out to bid, and then finalize/vote to approve next steps.
- VIII. Audit Committee Members' Requests** (Discussion/Action)
This provides Committee Members the opportunity to suggest items for placement on future agendas and to review committee requests.
- IX. Adjournment** (Action)
This action will conclude the meeting.