



NEWARK UNIFIED SCHOOL DISTRICT

Audit Committee

December 6, 2022
6:00 PM

In Person: Newark Unified School District, Board Library, 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 October 11, 2022 meeting.
- VI. **Audit Committee Charter** (Discussion/Action)
Current status and discussion regarding next steps.
- VII. **Internal Controls** (Discussion/Action)
Current status and discussion regarding next steps.
- VIII. **Future Meetings** (Discussion/Action)
This gives the Committee Members an opportunity to review future meeting dates and make changes if necessary.
- IX. **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.
- X. **Adjournment** (Action)
This action will conclude the meeting.