



The Schools of McKeel Academy

*McKeel Academy of Technology
McKeel Elementary Academy
South McKeel Academy*

Audit Committee Meeting Minutes

Monday, April 14, 2014

The Audit Committee meeting was called to order by Chair, Larry Ross on Monday, April 14, 2014, at 8:45 a.m., in The Schools of McKeel Academy Business Office. Audit Committee member Larry Ross was present, and Seth McKeel attended via telephone conference. Staff members present were Julie Ehnle and Olivia Hazell. The following audit team members from CliftonLarsonAllen, PA were present: Sonya Holland, Tori Lehman, and Katy Wilcox.

Ms. Lehman discussed the interim fieldwork that has already been completed and expects the final fieldwork to be completed between 8/4 and 8/22/14. The audit is on track and the Board should expect draft audit reports by the September Board of Trustees meeting. She then answered questions from committee members.

Ms. Lehman provided copies of the agenda and a letter to the Board for any committee members that were unable to attend today's meeting.

➤ **Adjournment**

There being no further business, the Audit Committee meeting adjourned at 9:01 a.m.



Larry Ross, Chair

ATTEST:



Olivia, Secretary