



The Schools of McKeel Academy, Inc.

*McKeel Academy Central
McKeel Academy of Technology
South McKeel Academy*

Board of Trustees Audit Committee Meeting

MINUTES

September 11, 2015

The Board of Trustees Audit Committee meeting was held on Friday, September 11, 2015, in the Director's Office at MAT. The meeting was called to order by Committee Chair Michael Peeples at 9:02 a.m. Committee members present were Taylor Caffey, Stephanie L. Campbell, and Michael Peeples. Mr. McKeel attended via conference call. Staff present included Alan Black, Julie Ehnle, Judi Morris, Ginger Collins, and Olivia Hazell. Auditors present were: Tori Lehman and Sonya Holland. Andrew Laflin, a member of the audit team, attended via conference call.

➤ **Audit Review**

The Auditors presented the draft financial statements for review by the committee. The final auditor's report will be completed once the GASB 68 data is received from FRS. The data has been delayed so the 9/30 submission deadline has been extended. The Board will approve the final auditor's report at the October 6, 2015 meeting and then it will be submitted to the district.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 9:38 a.m.

ATTEST:

Michael Peeples

Michael Peeples, Chair

Olivia Hazell

Olivia Hazell, Secretary