

# The Accelerated Schools

## Finance and Audit Committee Regular Meeting

Finance Committee Members - Lawrence Picus, Ph.D., Leonard Rabinowitz and Binti Yost

Audit Committee Members - Leonard Rabinowitz, Binti Yost, Stephen Dickinson, Debbie Kukta

Location: **The Accelerated Schools - MPR, 4000 S. Main Street, Los Angeles, CA 90037**

Date: **Wednesday, December 13, 2023**

Time: **9:00 AM**

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School's Board of Trustees may be reviewed by any interested persons on The Accelerated Schools' website along with this agenda following the posting of the agenda.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (323) 235.6343 ext. 2916. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Individuals wishing to speak at any Board meeting must sign up at the meeting. There will be no sign-ups in advance of the meeting. Each speaker is to keep his/her public comments to a maximum of 2 minutes to state his/her issue clearly. **The Accelerated Schools Board meetings are held on school grounds during times when school is in session. Members of the public are welcome to the meetings but must remember to not be disruptive on school grounds. This includes keeping any public comments at a volume level in consideration of class instruction going on nearby.**

This notice of the date, time and location of the meeting of The Accelerated School's Board of Trustees is given this 8 day of December, 2023 at 10:00 AM.

### Agenda items

<b>9:00 AM</b>	Call to Order	Committee Chair
<b>9:01 AM</b>	Approval of minutes of the December 1, 2022, Audit Committee Meeting	Committee Chair
<b>9:02 AM</b>	Approval of minutes of the September 6, 2023, Finance Committee Meeting	Committee Chair
<b>9:03 AM</b>	Public Comments	Committee Chair
<b>9:05 AM</b>	Information (I) and Action (A) items  1) Review of the 2022-2023 Audit Report – Christy White Associates 2) Preview of the 2023-24 First Interim Reports 3) Continue Discussion of Designated Reserves 4) Update on CalSTRS Audit Processes	CBO
<b>9:30 AM</b>	Adjourn	Committee Chair

### Additional information

All times approximate

Next Regular Board meeting is on December 13, 2023, at 10:00 AM