



Audit Committee Meeting
 Wednesday, October 26, 2016
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	Public Business Meeting Call to Order Roll Call		11:00 am	
II.	Changes to the Agenda		11:01 am	
III.	Public Comments Not on the Agenda The Audit Committee may not take action on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board.		11:02 am	
IV.	Consent Agenda			
A.	Approval of May 9, 2016 Audit Committee Meeting Minutes	Approval	11:04 am	
V.	Discussion, Action Items and Reports			
A.	Appointment of Chairperson for Audit Committee Meeting	Discussion and Approval	11:05 am	
B.	Fiscal Year 2016 Audit Update, Including Draft Financial Statements and Required Communications	Discussion and Approval	11:08 am	
C.	Discussion between Gilbert Associates, Inc. and the Audit Committee	Discussion	11:45 am	
VI.	Adjournment			12:00 pm

Aspire Public Schools Board Meetings

Meetings are held at Aspire Public Schools' Home Office, 1001 22nd Avenue, Oakland, CA 94606, unless otherwise indicated. They are open to the public at the meeting location and at the conference line provided above. The agenda and location(s) are posted 72 hours prior to the meeting and the agenda is available at each Aspire school site. Board materials are available to members of the public at the Aspire Home Office front desk at 1001 22nd Avenue, Ste. 100 Oakland, CA 94606. All meetings of the Board are meetings in which the public may attend and participate; however, public participation in the meeting is limited by Board Policy. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aspire Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Aspire's Home Office.