

**River Charter Schools
Audit Committee of River Charter Schools
Delta Elementary Charter School & Lighthouse Charter School
P.O. Box 303
Clarksburg, CA 95612**

November 16, 2016

To all present:

The meeting of the Audit Committee of River Charter Schools, will be held on Thursday, November 17, 2016, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 2:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 2:15 p.m. on November 16, 2016 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691

Recorders:
Vanessa Belair
Steve Lewis

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School and Lighthouse Charter School. This is in accordance with the Americans with Disabilities Act effective January 1, 2003 and Section 54953.2 of the Brown Act. If you are a person with a disability and you need disability related modification or accommodations to participate in this meeting, please contact the Office at (916) 744-1200.

**River Charter Schools
Governing Board
Delta Elementary Charter School & Lighthouse Charter School
Audit Committee Meeting
1500 Park Blvd, West Sacramento, CA 95691
November 17, 2016
2:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

- Jim Lockhart - Chief Financial Officer & Audit Committee Chairman
 Phil Ogilvie- member
 Andy Wallace - member

Principals Present ---- Vanessa Belair Yes No --- Steve Lewis Yes No

Exec Staff Present ---- Steve Lewis Yes No --- Peter Stone Yes No

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

Vote: _____ Y / N JL___ PO___ AW___

TIME SENSITIVE AGENDA

3. Public Comment

4. Presentation/Discussion of the RCS Audit for the Period Ended June 30, 2015 and June 30, 2016 and Upcoming Accounting Changes (Gilbert and Associates, Sarah Ellis)

GENERAL ADMINISTRATION FUNCTION – PART II

5. Adjourn to Closed Session – Time _____

Action Related to Audit Committee Discussion with Auditors

Vote: _____ Y / N JL___ PO___ AW___

6. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time _____

7. Vote: _____ Y / N JL___ PO___ AW___

8. Adjournment – Time _____

Vote: _____ Y / N JL___ PO___ AW___