

Minutes
of the Audit Committee Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
1500 Park Blvd, West Sacramento, CA 95691
November 17, 2016

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School and Lighthouse Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The November 17, 2016, Audit Committee meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 2:20 p.m.

Roll call of directors:

Jim Lockhart- Chief Financial Officer
Phil Ogilvie- member
Andy Wallace- member


Andy Wallace led the pledge of allegiance.

2. **Approval of the Agenda-** Motion carried 3:0.
3. **Public Comment -** None.
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)** – Gilbert and Associates, Sara Ellis gave report.
5. **Adjourn to Closed Session -** Motion carried 3:0.
6. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** Motion carried 3:0.
7. **Vote: 3:0.**
8. **Adjournment-** The meeting adjourned at 3:01 p.m. Motion carried 3:0

Submitted

Approved on


Jim Lockhart (Chief Financial Officer & Audit Committee Chairman)


~~Andy Wallace, (Member)~~
Phil G. Ogilvie