



Audit Committee Meeting Agenda
November 15, 2018 - 2:30pm
CCSA – 250 E. 1st Street, Suite 1000, Los Angeles CA 90012

Teleconference locations:

Notice is hereby given that the Board of Directors of Para Los Niños will hold an open session meeting at the above-referenced time and place. The purpose of the session is to discuss and take action on the following agenda. At any time during the session, the Board of Directors may adjourn to closed session to consider litigation or to discuss with legal counsel matters within the attorney-client privilege.

Any person who wishes to address the Board of Directors should submit a completed “Request to Address the Board” slip to the Chairperson before the meeting begins. The Chairperson will call each person forward at the appropriate time. Comments will generally be limited to three minutes, unless otherwise directed by the Chairperson.

Agendas for all regular Board of Directors and Board Committee meetings are posted at least 72 hours prior to the meeting at the Para Los Niños Charter Schools, Para Los Niños Head Start Centers, and at the Para Los Niños Administrative Offices. Agendas for all special Board of Directors and Board Committee meetings are posted in the same locations at least 24 hours prior to the meeting. The Agendas and all background material may also be inspected at the Administrative Offices.

#	Agenda Item	Purpose	Materials	Who	Time
1	Welcome and Call to Order a) Agenda Review b) Minutes – April 19, 2018	Approve	Minutes	Ronnie Roy	
2	Audit Matters a) 2017-18 Review Audited Financials	Review		Ronnie Roy	
3	<p>Non-Agenda Public Comment</p> <p>Any person who wishes to address the Board regarding a matter within the Board’s jurisdiction that is not related to an item on this Agenda should submit a completed “Request to Address the Board” slip to the Chairman before the meeting begins. Comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments unless the Board of Directors makes the determination that an emergency exists or that there is a need to take action subsequent to posting of the Agenda. (Government Code § 54954.3)</p>				
4	Adjourn				
	<p>Para Los Niños does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Anna Webb has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at Para Los Niños. Please notify Anna Webb at (213) 250-4800, ext. 512 at least 72 hours in advance of any disability accommodations being needed in order to participate in the meeting.</p>				
	<p>Certification of Posting</p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on 11.12.18, at 3:00 PM at:</p> <ul style="list-style-type: none"> • Para Los Niños, 5000 Hollywood Blvd, Los Angeles, CA 90027 • Para Los Niños Gratts Primary Center, 474 S. Hartford Avenue, Los Angeles, CA 90017 • Para Los Niños Charter Elementary School, 1617 E. 7th Street, Los Angeles, CA 90021 • Para Los Niños Charter Middle School, 835 S. Stanford Avenue, Los Angeles, CA 90021 • Para Los Niños Head Start, 1145 Cypress Avenue, Los Angeles, CA 90065 • Para Los Niños Head Start, 4118 Chevy Chase Drive Avenue, Los Angeles, CA 90039 • Para Los Niños Head Start, 2828 West Magnolia Blvd, Burbank, CA 91505 • Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027 				

Para Los Ninos
 Minutes, Audit Committee
 April 19, 2018

Audit Committee Members

Andrei Muresianu	x	Mark Pan	
Ronnie Roy	x		

Staff/Guest

Drew Furedi, President & CEO	x	Camille Gonzalez, Financial Controller	x
Anna Webb	x	Sean – Harrington Group	x

(x indicates present)

1. Welcome and Call to Order – Meeting was called to order by Andrei Muresianu at 2:04pm.
 - a) Agenda reviewed and approved.
 - b) Minutes from Nov. 16, 2017: Andrei Muresianu requested a motion to approve the minutes. Ronnie Roy moved to approve, the motion was seconded and unanimously approved. There were no dissenting votes or abstentions.

2. Audit Matters –
 - a) Reviewed and discussed the Audit Firm selection recommendations.

3. Non-Agenda Public Comment
 - None

4. Adjourn
 - Meeting adjourned at 2:30pm