

**Audit Approval Board Meeting Agenda**

**Monday November 29, 2021**

**4:00 pm**

*This meeting will be via internet only. The link will be sent for the board members and staff to use. Please contact Kathy Tolman at 480-981-2008 if you have any questions. Call-in information is located at the bottom of the Agenda. Please note the call-in number has changed.*

Board Members

Lorel Winsor, President  
Kathy Tolman, Secretary  
Jeremy Strong, Director

Rod Tolman, Director  
Sheila Dutton, Director

Jerry Haws, Director  
Michael Clement, Director

- I. Call to Order – Lorel Winsor, President.
- II. Items for Board discussion and approval.
  - 1. Approve the Annual Audit – The AZ State Legislature passed a law requiring all Governing Boards to approve the Annual Financial and Compliance Audit. This must be done within 30 days of the submission of the Audit to the ASBCS.
- III. Items for Board discussion.
  - 1. Principal John Baker will present information for the Board
  - 2. Director Kathy Tolman will present information for the Board
  - 3. Next meeting dates:  
January 24, 2022  
April 25, 2022  
June 20, 2022 (Proposed Budget Adoption)  
July 11, 2022 (Approve Final Budget)
- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (716) 427-1372  
Participant Access Code: 923175