Minutes of Audit Committee Meeting March 7, 2024 The Board of Education Unity School District

An Audit Committee Meeting of the Board of Education of Unity School District was held Thursday, March 7, 2024 beginning at 10:00 AM in the Unity School District Board Room.

1. 10:00 AM Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson

Admin. Team Present: Supt. Zachary Fugate, Finance Director-Kara Holden

Motion by Debbie Ince-Peterson to call meeting to order.

Second by Ryan Peterson.

Motion carries by unanimous voice vote.

- 2. Interviews with Audit Companies
- 3. Consideration and Possible Recommendation of District Audit Company

Committee will bring a recommendation to the full Board at the March Regular Board Meeting.

4. Adjourn

Motion to adjourn by Ryan Peterson.

Second by Debbie Ince-Peterson.

Motion carries by unanimous voice vote by 1:19 p.m.