

SPECIAL MEETING OF THE AUDIT COMMITTEE
SAN CARLOS CHARTER LEARNING CENTER
Wednesday, December 5, 2018 at 6:00 p.m.
Room 304, SCCLC, 750 Dartmouth Ave, San Carlos, CA

- 1. CALL TO ORDER at 6:00 P.M.**
- 2. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS - Community members (including staff and committee members) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the committee, the topic must be on the agenda. Contact an Audit Committee member, or the Executive Director, to discuss adding topics to the agenda.
- 3. AUDIT COMMITTEE DISCUSSION**
 - a. Review Audit Committee roles and responsibilities
 - b. Review current SCCLC Audit Report and draft questions and response to the report
- 4. ACTION ITEM REVIEW**
- 5. ADJOURN**

The order of agenda items may be changed at the meeting.

The San Carlos Charter Learning Center adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at jwelcome@scclc.net. All efforts will be made for reasonable accommodations.