



# JACKSONVILLE CLASSICAL ACADEMY (JXC)

## Audit Committee Meeting Minutes

March 2, 2021 at 11:00 A.M. 2043 Forest St, Jacksonville, FL 32204

*Due to COVID-19, meeting held with Communications Media Technology option.*

## MINUTES

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### Members in Attendance

- John D. Rood
- Cleve Warren (via Zoom)

### School Personnel in Attendance

- Erika Donalds

### Members Absent

1. Meeting Called to Order
  - a. Mr. Warren called the meeting to order at 11:02 A.M.
2. Annual Audit RFP Responses: committee members reviewed the evaluation rubric for the proposals that were received. The committee agreed that experience with charter school finances and New Market Tax Credit financing were priorities.
  - a. Mr. Rood made a motion to recommend the selection of Carr Riggs and Ingram (CRI) as annual auditor to the governing board.
  - b. Seconded by Cleve Warren
  - c. Vote: unanimous.
3. Community Comments: none
4. Committee members discussed terms of the contract to propose to CRI.
5. Meeting adjourned at 11:21 A.M.