



**SANTA BARBARA COUNTY BOARD OF EDUCATION
BUDGET COMMITTEE**

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING
February 28, 2023 – 1:00 p.m.

MINUTES

UNAPPROVED

In Attendance: Judy Frost, Maggi Daane, Michelle de Werd, Susan Salcido, Debbie Breck, Nicole Evenson, Steve Torres, Shilo Gorospe with Eide Bailly LLP (via Zoom), Anna Freedland

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 1:00 p.m. by Committee Chair Frost.

2. Public comments

None.

ACTION ITEMS

3. Approval of minutes of the meeting held November 29, 2022

Minutes of the meeting held November 29, 2022 were approved.

MOVED: Mrs. Daane SECONDED: Mrs. de Werd VOTE: Passed 3-0

4. Second Interim Report

The Second Interim Report was reviewed and recommended for approval by the full board.

MOVED: Mrs. de Werd SECONDED: Mrs. Daane VOTE: Passed 3-0

5. Financial (audit) report

The annual financial (audit) report was reviewed. Shilo Gorospe, partner at Eide Bailly LLP, provided background information, virtually via Zoom, on the “management letter” that accompanied the financial (audit) report. The committee recommended the full board acknowledge receipt of the financial (audit) report and order it filed.

MOVED: **Mrs. Daane** SECONDED: **Mrs. de Werd** VOTE: **Passed 3-0**

MOTION: The committee report on the management letter that accompanied the financial (audit) report at the full board meeting on March 2, 2023.

MOVED: **Mrs. de Werd** SECONDED: **Mrs. Daane** VOTE: **Passed 3-0**

DISCUSSION ITEM

MOTION: Amend the agenda to add a new agenda item, below, for discussion.

MOVED: **Mrs. de Werd** SECONDED: **Mrs. Daane** VOTE: **Passed 3-0**

6. Other financial reports

The committee discussed some financial reports related to vendors that were recently requested of SBCEO staff by a committee member. The request was explained, and staff stated they would work on a new version of a report for the future.

ADJOURNMENT

7. Adjourn

The meeting was adjourned at 2:20 p.m.

MOVED: **Mrs. Daane** SECONDED: **Mrs. de Werd** VOTE: **Passed 3-0**