

Special Called Audit Committee Meeting

September 24, 2025 – 9:30 am – Virtual Meeting

Attendees:

Larry Forester (Audit Committee Chair)
Nick Clark (Internal Auditor for the District)
Greg Hodge (Audit Committee Vice Chair)
Dave Osborne (Committee Member)
Amy Green (School Board Representative)
Chris Mottet-(Committee Member)
Tyler Murphy (School Board Chair)

Engage and X-plore

The meeting was called to order at 9:32 AM by Larry Forester, Audit Committee Chair. Nick Clark did a roll call, noting the Committee Members in attendance.

Nick Clark read the goals and objectives for the Audit Committee as provided by the School Board. School Board Chair Tyler Murphy affirmed the Board's commitment to a thorough and fair process, stating that they welcome any and all independent external reviews, audits, or investigations the committee believes are warranted. He expressed the Board's trust in the committee's professional expertise and empowered them to fill in any gaps they might see in the Board's initial outline of goals and objectives.

Communicate

The Audit Committee discussed how best to determine the appropriate scope and type of external audit or investigation to commission. All members want to be careful not to duplicate efforts already underway by the annual external audit, state audit, or investigations. The committee decided to postpone further action until precise information could be gathered about the scope and objectives of all pending and planned investigations and audits to ensure an efficient path forward. A motion to postpone further action was made by Greg Hodge and seconded by Christ Mottet. The motion carried with all in favor.

Adjournment:

A motion to adjourn the committee meeting was made by Greg Hodge. The motion was seconded by Dave Osborne. The motion carried with all in favor. The meeting was officially adjourned.