

**MINUTES OF THE AUDIT COMMITTEE MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Online Platform – Microsoft Teams
December 12, 2025 at 9:00 AM**

The meeting was called to order at 9:11 AM on December 12, 2025.

Call to Order – Ms. Regan, called the meeting to order.

One or more members of the Audit Committee and non-Audit Committee members participated in the meeting via video or internet conferencing

Roll Call-

Audit Committee members in attendance were Sara Regan, Chair; Jason Klonoski, Vice Chair; Mike Sharkey, Governing Board Member; and Jeanne Beasley. A quorum was present.

Dr. Scott A. Menzel, Superintendent; Shannon Crosier, Chief Financial Officer; Dr. Heather Cruz, Assistant Superintendent of Human Resources; and from the City of Scottsdale: Lai Cluff, Acting City Auditor were also present.

Information/Discussion and Possible Action

3. Approval of Prior Meeting Minutes – September 12, 2025 - Action

Mr. Sharkey moved to approve the Audit Committee Meeting Minutes of September 12, 2025. Mr. Klonoski seconded the motion. The motion was approved with a vote of 4 – 0.

4. Review Applicants for the Vacant Audit Committee Position and Make Recommendation to the Governing Board - Action

- Twelve applications were received for the single vacant position of Audit Committee member.
- The Audit Committee will make a recommendation to the Governing Board, and the Governing Board will appoint the member.
- The recommendation will go to the Governing Board on January 6, 2026 (Regular Meeting).
- The Audit Committee Charter has guidelines on how new members are appointed and qualifications for new members.
- The Audit Committee Charter requires members to be independent, and that the Committee, as a collective, have audit, finance, industry knowledge, IT knowledge, legal governance, risk and control knowledge – a specific set of skills, that as a Committee, members need to collectively own.
- Eligibility of applicants – two SUSD employees applied. It is not appropriate to have employees appointed to the Committee – that is a conflict of interest. All members agreed, leaving a pool of 10 candidates.
- After discussion the applicants were narrowed down by skill set to 5 candidates.
- Ms. Regan suggested interviewing the top 3 candidates (Benjamin White, Derek Hampshire and Glen Evans). This would be an individual conversation with the Committee Chair to take place early next week (week of December 15, 2025).
- There was a suggestion to schedule another quick meeting on December 19, 2025 via Teams to confirm the recommendation.
- No action needed.

5. Discuss Potential Meeting before the Next Scheduled Meeting on March 13, 2026 - Information

- Add on: December 19, 2025 at 9am via Teams – follow up meeting with the only agenda item being a recommendation to the Governing Board for the vacant position on the Audit Committee.
- Confirmed additional meeting: January 16, 2026 at 10am, in-person at Mohave District Annex, Conference Room D with a remote option available.

6. Adjournment

At 9:44 AM, Mrs. Beasley moved to adjourn the Audit Committee meeting. Mr. Klonoski seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 12th day of December 2025