



Meeting Minutes
Meeting of the Audit Committee– Envision Education
Monday, May13, 2019
111 Myrtle Street Suite 203
Oakland CA 94607

!

I. Call to order

"#\$#!"%&' #(!)#**+, !-&!&\$, +\$!-%+\$+. /*#\$!' ++-01. !&2!-%+!3140(0&1!3, /)#-0&1561)7!8/, 0-!
9&' ' 0--++!#-!: ;<=>' !-0' +!&1!?!#@!A: 5<=AB!&1!-%+!)&12+\$+1)+!)#**7!

!

II. Roll call

"%+!2&**&C01. !>+\$(&1(!C+\$+!01!#--++1, #1)+;!!!!
8/, 0-!9&' ' 0--++!?!+' D+\$(;! "#\$#!"%&' #(!E&D!F+1G!
H-#22;!H+*+!# #, +*JK#@+(!#1, !81, \$+C!L#1.!

!

III. New business

"#\$#!"%&' #(!' &4+, !-%#-!-%+!MN<=AO!M&\$' !BB=!#1, !M&\$' !ABB!2&\$!3140(0&1!3, /)#-0&1561)7!
D+!#>>\$&4+, !#1, !-&! #P+!#!\$+)&' ' +1, #-0&1!-&!-%+!2/**!E&#\$, !-&!#>>\$&4+!-%+!(!# +!
, &)/' +1-(?! "%+!' &4+!C#(!(+)&1, +, !D@!E&D!F+1G7!!

8>>\$&4+, !D@!4&0)+!4&-+;!!!!<!N+(!!!!!!=! &! !

!

IV. Adjournment

"#\$#!"%&' #(!#, 0&/\$1+, !-%+!' ++-01. !#-!: ;<R>' 7!



