

# MINUTES

## Of the Audit Committee of Grimmway Schools

(A California Non-Profit Public Benefit Corporation)

### I. PRELIMINARY

#### 1. CALL TO ORDER

The Grimmway Schools Audit Committee, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 3:48 p.m.

Date: March 5, 2017

Place: 471 W. Los Angeles, Shafter, CA 93263

#### 2. DIRECTORS PRESENT

The following directors were present at the meeting:

Present: Tom Mestmaker and Manuel Pantoja

Grimmway Schools Staff Present: Paul Escala, Executive Director; Michelle Lumis, Executive Assistant

### II. COMMUNICATIONS

#### ORAL COMMUNICATIONS:

There were no non-agenda items brought before the Audit Committee at this meeting.

### III. ACTION ITEMS

#### A. FISCAL

1. The Audit Committee was presented with the Auditor Engagement Agreement between Grimmway Schools and Vicenti, Lloyd, and Stutzman LLP for the school year 2017-18 and 2018-19 that was considered, and discussed. On a motion duly made by Tom Mestmaker, seconded by Manuel Pantoja, and carried, the Audit Committee approved the Auditor Engagement Agreement between Grimmway Schools and Vicenti, Lloyd, and Stutzman LLP for the school year 2017-18 and 2018-19. The Audit Engagement cover sheet stated the incorrect years of 2018-2019 and 2019-2020.

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>
Tom Mestmaker	X		
Manuel Pantoja	X		

**IV. ADJOURNMENT**

On a motion the board adjourned at 3:50 pm.

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**CERTIFICATE OF SECRETARY**

I certify that I am the duly elected Secretary of the Grimmway Schools, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Grimmway Schools Audit Committee held on March 5, 2018.

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Secretary