



Meeting of the Audit Committee

Agenda

DATE: Thursday, December 7, 2017

TIME: 8:30 a.m. – 9:00 a.m.

PLACE: High Tech High, 2861 Womble Road, San Diego, CA ~ Conference Room or by teleconference. Call-in information: (619) 591-2590, passcode 5011

Members of the Audit Committee:

Jenny Salkeld, Chief Financial Officer

Kay Davis, HTH Learning Board Secretary

Michael McCraw, High Tech High School Board Member

Marina Marrelli, HTH Graduate School of Education Board Member

Call to Order

Item 1: Presentation of FY17 audit reports by Christy White of Christy White Associates

Item 2: Agreement with Christy White Associates to Provide Professional Financial Auditing and Tax Preparation Services for Fiscal Years 2017-18, 2018-19, and 2019-20 for the following Boards:

- HTH Learning
- High Tech High School Board
- HTH Graduate School of Education
- HTH Foundation

Public posting in accordance with the Ralph M. Brown Act.