

# Nevada Department of Education

## Charter Audit Committee

February 2, 2023-3:00 PM

### Meeting Locations:

All meetings will be video conferenced via Lifesizecloud. Meeting information is posted below.

Join the meeting: <https://call.lifesizecloud.com/4060043>

Join the Lifesize meeting using Skype for Business: <https://skype.lifesizecloud.com/4060043>

### Click to call from Mobile (audio only)

United States: +1 (312) 584-2401,, 4060043#

United States: +1 (917) 259-6726,, 4060043#

### Call in by Phone (audio only)

United States: +1 (312) 584-2401

United States: +1 (917) 259-6726

Meeting extension: 4060043#

Additional phone numbers: <https://call.lifesize.com/numbers>

Calling from a Lifesize conference room system? Just dial 4060043 with the keypad.

Other ways to call: <https://call.lifesize.com/otherways/4060043>

## AGENDA

### 1. Call to Order; Roll Call

James Smack, Chairperson

### 2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chairperson will impose a time limit of three minutes. Public Comment # 2 will provide an opportunity for public comment on any matter within the Committee's jurisdiction, control, or advisory power.

### 3. Approval of Minutes

*(Information/Discussion/For Possible Action)*

The Committee will discuss and vote on accepting the minutes from the November 18th meeting.

### 4. Review and Vote on the Expedited RFQ's

*(Information/Discussion)/For Possible Action*

The committee will review and vote on any expedited RFQ's.

### 5. Review and Vote on Newly Submitted RFQ's

*(Information/Discussion/ For Possible Action)*

The committee will review and discuss the new submissions of RFQ's.

**6. Public Comment #2**

Final public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on matters discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chairperson will impose a time limit of three minutes.

**7. Adjournment**