

**Nevada Department of Education
Charter Audit Committee
July 24, 2018-9:00 AM
CALL IN INFORMATION - 844-572-5683 extension 200069853**

Meeting Locations:

All meetings will be video conferenced from the meeting locations.

Office	Address	City	Meeting Room
Department of Education	755 N Roop Street	Carson City	Upstairs Board Room

PUBLIC NOTICE

The public is hereby noticed that the Charter Audit Committee reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Committee Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Committee. The Committee Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board Assistant, Suzanne Richards, at (775) 687-9232, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](http://www.nvde.gov) website.

*The support materials to this agenda are available, at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting **Suzanne Richards** at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada.*

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. Committee Membership Update

James Smack, Chairperson

4. Approval of Minutes

(Information/Discussion/For Possible Action)

5. Revision of By Laws

James Smack, Chairperson

(Information/Discussion/For Possible Action)

The Committee will discuss and possibly act on an adoption of a revision changing the minimum number of votes needed for approval of a motion made by the committee.

The Committee will discuss and possibly act on adding a "non-voting" member to the committee.

6. Summary of 2018 RFQ

James Smack, Chairperson

(Information/Discussion)

Mr. Smack will review the 2018 RFQ and ask the committee for suggestions and possible changes need for the 2019 RFQ and Audit Guide

7. Beth Kohn-Cole ideas and suggestions regarding RFQ

Beth Kohn - Cole will present her ideas to the Committee regarding her review of the RFQ and Audit Guide

8. Discussion of GAGAS vs GAS Peer Review

James Smack, Chairperson

(Information/Discussion/For Possible Action)

The Committee will discuss and possibly change the requirement for Peer Reviews

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AGENDA (cont.)

9. Change of Criteria Regarding Uncontrollable Late Issues of Audits

(Information/Discussion/For Possible Action)

10. Retention Policy and Timeline for Renewing Audit Firms to the Auditor List

Michael Shafer, Committee Member

(Information/Discussion/For Possible Action)

Mr. Shafer requested the Committee set a timeline regarding the duration of Auditors and Firms allowed on the Auditor List

11. Streamlining of the RFQ for Approved Firms

James Smack , Chairperson

(Information/Discussion/For Possible Action)

The Committee will discuss what streamlines they intend to have for previous auditors already on the Auditor List

12. Revision of RFQ Point System

James Smack , Chairperson

(Information/Discussion/For Possible Action)

The Committee will discuss possible revisions to the points allowed in the RFQ

13. 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 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.

14. Adjournment