

**Nevada Department of Education  
Charter Audit Committee  
November 30, 2018-9:00 AM  
CALL IN INFORMATION - 844-572-5683 extension 2000698653**

**Meeting Locations:**

All meetings will be video conferenced from the meeting locations.

<b>Office</b>	<b>Address</b>	<b>City</b>	<b>Meeting Room</b>
Department of Education	755 North Roop Street	Carson City	Upstairs Board Room

**PUBLIC NOTICE**

*The public is hereby notified 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 City, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](#) 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. New Committee Member- Heather Domenici, Executive Branch Auditor, Governor's Office of Finance**

*(Information)*

James Smack will introduce Heather Domenici, Executive Branch Auditor, as the replacement for Steve Weinberger.

**4. Approval of Minutes**

*(Information/Discussion/For Possible Action)*

The Committee will discuss and vote on accepting the minutes from the September 25<sup>th</sup> meeting.

**5. Committee Update and Changes**

*(Informational content)*

James Smack will present updates about the committee members and changes that need to be made.

**6. Discussion Regarding Changes to Previously Approved Applications**

*(Informational/ Discussion content)*

Beth Kohn – Cole will answer questions regarding her approval application.

**7. Vote on the Revisions to RFQ Criteria and Application**

*(Information/Discussion/For Possible Action)*

The Committee will vote on the approval of acceptance of the revised RFQ.

**8. Discussion and Approval of the Audit Guide**

*(Information/Discussion/For Possible Action)*

The Committee will vote on the approval of changes made to the Audit Guide.

**9. 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

**10. Adjournment**