

# Nevada Department of Education

## Charter Audit Committee

January 29, 2024-10:00 AM

### Meeting Locations:

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

The public is hereby noticed that the COSAL Committee reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Commission on School Funding during the appropriate agenda items. Public comment may be emailed to Braden Hudnall at [bhudnall@doe.nv.gov](mailto:bhudnall@doe.nv.gov); members of the public are asked to indicate in the email subject line the date of the meeting as well as whether the comment is for Public Comment #1 or Public Comment #2.

Support materials for this agenda are available at no charge on the NDE website at: Meeting Materials (under the meeting referenced above) or by contacting Braden Hudnall, [bhudnall@doe.nv.gov](mailto:bhudnall@doe.nv.gov) at 700 E. Fifth St, Carson City, Nevada, (775) 687-9232.

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## 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 6th 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**