



The Schools of McKeel Academy, Inc.

*McKeel Academy Central
McKeel Academy of Technology
South McKeel Academy*

Board of Trustees Audit Committee Meeting

MINUTES

November 13, 2015

The Board of Trustees Audit Committee meeting was held on Friday, November 13, 2015, in the Director's Office at MAT. The meeting was called to order by Seth McKeel at 8:05 a.m. Committee members present were Taylor Caffey and Seth McKeel. Staff present included Alan Black and Julie Ehnle. Auditors present were: Tori Lehman and Sonya Holland. Andrew Laflin, a member of the audit team, attended via conference call.

➤ **Audit Review**

The Auditors presented the draft year-end financial statements and management Letter for review by the committee. The year-end financial statements and management letter will be presented to the Board for approval at the Board meeting on 11/17/15. The approved year-end financial statements and management letter will be submitted prior to the 11/30/15 filing deadline.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 10:00 a.m.

ATTEST:

Seth McKeel