



## **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**

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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:**

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**Seth McKeel**