



Jacksonville Classical Academy (JXC)
Jacksonville Classical Academy East (JXCE)
Meeting Minutes

Agenda for Audit Committee Meeting

Location: 5900 Ft. Caroline Road, Jacksonville, FL 32277

June 7, 2023 at 10:00 a.m.

MINUTES

Members in Attendance

- Mr. Cleve Warren, Audit Committee Chair (via phone)
- Mr. John D. Rood, Audit Committee Member (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director (via phone)
- Ms. Kate Richardson, JXCE Parent Liaison (via phone)

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1. Meeting Called to Order by Mr. Warren at 10:02 a.m.
 2. Attendance Roll Call recorded by Mr. Warren.
 3. Agenda & Meeting Minutes Approval
 - a. ***Motion to approve the agenda and the 04/04/23 meeting minutes, made by Mr. Rood and seconded by Mr. Warren. Motion unanimously approved.***
 4. Public Comments – None
 5. Unfinished Business - None
 6. New Business
 - a. Annual Auditor Proposal Recommendation
Motion to accept the Carr, Riggs & Ingram proposal for FY23 (22/23), made by Mr. Rood and seconded by Mr. Warren, subject to satisfactory contract negotiations. Motion unanimously accepted.
 7. Adjournment – 10:10 a.m.