

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

October 29, 2020

WORK SESSION MEETING:

1. Opening of Meeting - Call to Order

The Work Session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Lisa Roman, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:00 p.m., on October 29, 2020.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:	Lisa Roman, President Kathy Cox, Vice President Archana Aliyar, Member Nichole Cohen, Member
BOARD MEMBERS ABSENT:	John Masden, Member
ADMINISTRATION PRESENT:	Dr. Rebecca Stone, Superintendent Jaime Festa-Daigle, Director of Personnel/Technology Michael Murray, Director of Business Services Aggie Wolter, Director of Special Services Terry Fleming, Secretary
Others:	14

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Cox moved, seconded by Mrs. Cohen, to approve agenda as presented.

ROLL CALL VOTE: Cohen: YES, Aliyar: YES, Cox YES, Roman: YES

3. Preliminary Audit Wrap Up with Auditors from Heinfeld, Meech & Co., P.C.

Mr. Murray turned the meeting over to auditor Michael Lauzon, CPA Engagement Manager. Mr. Lauzon introduced the team of auditors. He shared a PowerPoint presentation: Who we are?, and What we do? - Financial Statement Audit, Uniform System of Financial Records (USFR); and Single Audit, Federal Compliance. There were two audit visits this year; a remote audit in September and this on site audit.

There were No Findings on the Federal Compliance review for our Nutrition Clusters.

The areas noted for potential improvement are USFR: Student Attendance, Cash Receipts, Credit Cards, Stewardship, Transportation, Disbursements and Reporting. In the Federal Compliance: There are still a few outstanding areas for the auditors to finish.

The Comprehensive Annual Financial Report is due December 31, 2020, and the USFR and Single Audit Reporting Package is due by March 31, 2021. Mr. Lauzon answered questions from several Board members. The Board, Mr. Lauzon and Mr. Murray thanked all the district staff for the work they have done to complete the audit. A draft report will be completed and shared with the board.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mrs. Cohen, seconded by Mrs. Cox, the meeting was adjourned at 4:41 p.m. by a unanimous vote.

ROLL CALL VOTE: Cohen: YES, Aliyar: YES, Cox YES, Roman: YES

Video of the entire meeting may be seen on the District website [www.lhusd.org/boardvideos] under Governing Board.

Minutes of the Work Session Governing Board meeting of October 29, 2020, are approved as submitted.

Lisa Roman, Board President

Kathy Cox, Board Vice President

October 29, 2020