



**Meeting Minutes**  
**Meeting of the Envision Board of Directors**  
**Monday, November 27, 2023**

**I. Preliminary Items**

A. Call to Order

- Committee Chair Tara Thomas called the meeting to order at 4:00 p.m.

B. Roll Call

- Present: Tara Thomas, Jillian Juman, Derrick DeBruyne, Kaleb B. Lawson, Robert Vassel, Sele Nadel-Hayes (staff), Victoria Sprague, Anna Kogan (staff), Simone Green (staff)
- Absent: None

C. Adopt the Agenda

- Motion: Jillian Juman
- Seconded: Kaleb B. Lawson
- Approved by roll call: Yes 6 – No 0

**II. Public Comment / Announcements**

A. No public comment.

**III. Audit Committee Discussion**

A. Review of FY2023 Final Audit

- The Committee reviewed the FY2023 Final Audit with Envision's independent auditors.
- Discussion focused on audit findings, financial performance, internal controls, and recommendations for improvement.
- The auditors confirmed that the FY2023 audit was completed with no material weaknesses.

B. Action:

- The Committee voted to recommend approval of the FY2023 Final Audit to the full Envision Education Board of Directors.
  - a) Motion: Tara Thomas
  - b) Seconded: Robert Vassel
  - c) Approved by roll call: Yes 6 – No 0

**IV. Closed Session: Conference with Independent Auditor**

A. The Committee entered closed session at 4:30 p.m. to confer with the independent auditor regarding audit findings and management response.

- The Committee returned to open session at 4:50 p.m.
- No reportable action was taken.

**V. Adjournment**

A. Committee Chair Tara Thomas adjourned the meeting at 4:55 p.m.