

Rocky Mountain Preparatory School

Minutes of a Meeting of the Business Committee of the Board of Directors

Wednesday September 27, 2017

A meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") was held in Denver, Colorado at the Creekside campus of RMPS and by telephone, on September 27, 2017. Notice of the meeting was duly given pursuant to Section 3.13.3 of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.)

The following Committee members were in attendance at the meeting: Rich Billings, Taggart Hansen, Chidozie Ugwumba. The following individuals were also present at the meeting: Fulton Breen, James Cryan.

The following materials were presented in advance:

1. Draft audit reports for RMPS (total Network) and RMP Fletcher
2. Related auditor materials for required communication
3. Summary Slide Deck
4. Agenda

Quorum and Call to Order

A quorum being present, the meeting was called to order at 4:00pm. Taggart Hansen served as Chair of the meeting.

First Agenda Item: Approval of materials provided in advance

Fulton Breen circulated items in advance of the meeting for review by the committee members. These items included the audit materials, summary slides, and agenda.

The network auditor Wade McMullen from CliftonLarsonAllen led the committee through the materials presented in advance. Network management then left the call for the board committee to speak separately with the auditor and approve the audited financial reports. There was a motion to vote, a seconded motion, and the item was approved.

Adjournment

There being no further business, Taggart Hansen adjourned the meeting by 5:00 p.m.

Fulton Breen, Senior Director of Finance