



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors
Wednesday, September 28, 2022 at 10:00 am Mountain Time

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held by conference line +1 , on 1 831-508-9556 PIN: 223 862 825# Wednesday, September 28, 2022 at 10:00 am Mountain Time.

Members: Patrick Donovan, Charlotte Brantley, Stacey Lawrence,

Invited Attendees: Wade McMullen and Tyler Roberts (audit partners);
Cara Eng, Hannah Marck (Secretary), Tricia Noyola, Majestee Morris,
Josh Devon

Open Meeting: Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.). Conference line: (720) 907-1134.

<u>Approval Items</u>	<u>Presenter(s)</u>
1. Vote on Draft Audit Report <ul style="list-style-type: none"> ● Vote to follow discussion outlined below 	Pat Donovan

<u>Discussion Only/Information Items</u>	<u>Presenter(s)</u>
1. FY22 End of Year Financials	Cara Eng
2. Audit Report Discussion <ul style="list-style-type: none"> a. Report reviewed in current draft status 	Wade McMullen
3. Board committee discussion <ul style="list-style-type: none"> a. Questions to management and auditor b. Committee & auditor prior to vote 	Pat Donovan Wade McMullen

Adjournment