



BICS Board of Directors
Audit Committee Working Meeting
April 12, 2022, 1:45pm
Administration Offices

MINUTES

CALL TO ORDER

The meeting was called to order at 1:53 by Vice-President, Scott Gaenicke

ATTENDANCE

The following audit members were in attendance: Scott Gaenicke, Patricia O’Sullivan, Sofia Crittenden, and Reneé Bernhard

ORDER OF BUSINESS

1. Topics:

- a. Review of Audit proposals – All proposals were reviewed. Discussion was held regarding there is or is not a benefit to selecting a local company. While a local company would be convenient, one company, McDonough CPA Solutions-which is located in Rockledge, also has experience with local charter schools. In addition, their quoted fee was \$14,000, which was the lowest fee presented.

After all proposals were reviewed and discussion regarding fees, services provided, and location of the various companies was held, the audit committee decided to recommend to the BICS board, the selection of McDonough CPA Solutions as the new auditor for Sculptor. The second choice of the committee was Cumming/Grayson, CPAs.

There being no further business, the meeting was adjourned at 2:30pm.

Respectfully submitted,

Reneé Bernhard
Principal