



**Jacksonville Classical Academy (JXC – Riverside Campus)  
Jacksonville Classical Academy East (JXCE – Ft. Caroline Campus)**

Minutes for Joint Audit Committee Meeting

Location: Jacksonville Classical Academy, 2043 Forest Street, Jacksonville, FL 32204

October 24, 2024, 9:00 a.m.

**DRAFT**

Members in Attendance

- Mr. Daryl Gottlieb, Audit Committee Chair (via phone)
- Mr. John D. Rood, Audit Committee Member (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXC Parent Liaison
- Michael Carter, Carr, Riggs, & Ingram Representative

BOD Members in Attendance

- Ms. Rebecca Stubbs (via phone)
- Mr. Len Allen (via phone)

**Audit Committee**

1. Meeting Called to Order by Mr. Gottlieb at 9:01 a.m.
2. Attendance Roll Call recorded by Mr. Gottlieb.
3. Adoption of Agenda  
***Motion to approve the adoption of agenda made by Mr. Rood, seconded by Mr. Gottlieb. Motion unanimously approved by the Audit Committee.***
4. Approval of Minutes – NONE
5. Public Comments – NONE
6. Unfinished Business – NONE
7. New Business
  - a. Recommend the Board of Directors approve the Carr, Riggs, & Ingram draft annual audit for FY24 for Jacksonville Classical Academy (Riverside/JXC) and authorize the Audit Committee Chair to review and approve any final edits – VOTE
  - b. Recommend the Board of Directors approve the Carr, Riggs, & Ingram draft annual audit for FY24 for Jacksonville Classical Academy East (Fort Caroline/JXCE) and authorize the Audit Committee Chair to review and approve any final edits – VOTE  
***Motion to approve items 7a-b. made by Mr. Rood, seconded by Mr. Gottlieb. Motion approved unanimously by the Audit Committee.***
8. Adjournment of Joint Audit Committee Meeting – 9:10 a.m.

*Next Audit Committee Meeting – TBD*