

UVSD Special Board Meeting January 26, 2021 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:02p.m. Roll call by Chelsea Teague – all present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

None.

3. DISCUSSION AND POSSIBLE ACTION RE: FISCAL YEAR 2019-20 AUDIT

- **Recommended Action: To accept the Audit for Fiscal Year 2019-2020 as presented**

Discussion amongst the Board. No public comment. Motion to accept the Audit for Fiscal Year 2019-2020 as presented by Vice-Chair Bawcom, seconded by Director Horsley. None opposed, motion carries.

4. ADJOURNMENT - Meeting adjourned at 6:13p.m.