

Resolution 2024-002

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OAKLAND SCHOOL FOR THE ARTS
APPROVING 2022/2023 DRAFT FINAL AUDIT REPORT AND DELEGATING AUTHORITY TO ITS FINANCE
COMMITTEE CHAIR TO APPROVE AND EXECUTE FINAL REPORT**

WHEREAS, the Governing Board of the Oakland School for the Arts (the "Board") was presented with a Draft Final Audit Report for fiscal year 2022/23 prepared by Baker Tilly LLP; and

WHEREAS, the Board has reviewed the Draft Final Audit Report and, subject to minor modifications to be approved by the Board Finance Committee Chair, desires to delegate approval of the Final Audit Report to the Board Finance Committee Chair.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Draft Final Audit Report subject to any minor and non-substantive changes to be approved by the Board Finance Committee Chair.

BE IT FURTHER RESOLVED that the Board Finance Committee Chair is hereby delegated all requisite authority to take any action to execute any documents necessary to approve the final audit report on behalf of the Board.


PASSED AND ADOPTED at a duly noticed public meeting of the Board of Directors of OSA held on January 18, 2024, by the following vote:

AYES: | | | |

NOES: 0

ABSENT: |

ABSTENTIONS: 0


Safia Fasan, Board Chair
Oakland School for the Arts