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**Meeting of the Audit Committee**  
**Envision Education**  
**Monday, November 8, 2021 @ 4:30PM PST**  
**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY**  
**BOARD MEMBERS TO ATTEND VIRTUALLY\***

Second: Tara Thomas

Yes – 3      No -- 0      Abstain – 0

The meeting was adjourned at 5:13pm