

# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, March 6, 2018, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## Agenda

### Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of December 5, 2017 meeting minutes

### Internal Audit Update

25 mins

1. Internal Audit Update (Medina)
  - Rainier Beach High School Audit (Kim)

### Audit Reports

60 mins

1. Audit Response Management (Boulmetis)
2. Instructional Leadership (Tolley/ Pritchett)
3. Capital Projects (Herndon/ Best)
4. Human Resources (Codd, Redick)
5. Budget & Finance (Berge)

### Upcoming Meetings

- June 5, 2018 – Quarterly Audit Meeting

*(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).*