

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, October 13, 2016 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of August 18, 2016 and September 8, 2016 meeting minutes

Items Requiring Board Action

1. BAR: Grant from the Washington Schools Risk Management Pool (McEvoy) 10 mins
2. BAR: Collective Bargaining Agreement PNW Regional Council of Carpenters (Damas) 10 mins
3. Resolution 2016/17-6 Certifying Excess Levies & Calculation of General Fund Levy Rollback (Sebring) 10 mins

Board Policies and Procedures

1. Policy D140.00-D140.01 (new 6102) District Fundraising and Policy 6114 Gifts, Grants, Donations & Fundraising Proceeds (Stone) 5 mins

Special Attention Items

1. Informational Only: Head Start Duration Proposal (Gousie) 10 mins
2. Informational Only: Open Purchase Orders (Berge) 10 mins
3. Informational Only: Employee Health Benefits Contracts (Codd) 10 mins

Regular Agenda

1. SMART Goal #4 Early Hiring (Codd) 5 mins
2. Monthly Budget Update (Sebring) 5 mins
3. Monthly Financial Status Update (Berge) 5 mins
4. Committee Annual Work Plan (Berge) 5 mins

Upcoming Meetings

- November 10, 2016 Monthly Finance Meeting
- December 8, 2016 Monthly Finance Meeting

*Please note that A&F is a working committee of the Board. Documents may change before the meeting and/or prior to their introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting.