

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda

Thursday, March 9, 2017

4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of February 9, 2017 meeting minutes

Special Attention Items

1. Informational Only: Policy 6114 Gifts, Grants, Donations & Fundraising Proceeds (Stone) 5 mins
2. Informational Only: Policy D140.00-D140.01 (NEW 6102) District Fundraising (Stone) 5 mins
3. Notification of Contract Exceeding \$250,000: CareerStaff Unlimited (Clancy) 10 mins
4. Notification of Contract Exceeding \$250,000: Seneca Family Agencies (Clancy) 10 mins
5. Notification of Contract Exceeding \$250,000: Freimund, Jackson, and Tardif (Cerqui) 10 mins
6. Notification of Contract Exceeding \$250,000: Yarmuth Wilsdon (Cerqui) 10 mins
7. Head Start Budget Update (Gousie/ Toner) 10 mins

Regular Agenda

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

Upcoming Meetings

- April 13, 2017 – Monthly Finance Meeting
- May 18, 2017– 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.