

# Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98124



**Audit & Finance Committee Meeting**  
**Quarterly Audit Meeting**  
**Tuesday, March 14, 2017**  
**4:30 – 6:30 pm**

**Call to Order**

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of December 13, 2016 meeting minutes

**Internal Audit Updates**

1. Internal Audit Update (Medina) 15 mins
  - Rainier Beach High School – Use of School Facilities Report

**Audit Response Updates**

1. Audit Response Management (Boulmetis) 10 mins
2. Instructional Leadership (Tolley, Clancy, Aramaki) 10 mins
3. Human Resources (Codd) 10 mins
4. Budget & Finance (Berge) 10 mins

**Upcoming Meetings**

- June 13, 2017 Quarterly Audit 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.