

# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, June 13, 2017, 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 meeting minutes

#### Board Action Reports (Discussion and/or Action)

10 mins

1. BAR: Resolution 2016/17-27, Fixing and Adopting the Budget (Berge)

#### Internal Audit Update

45 mins

1. Internal Audit Update
  - Horace Mann Construction Follow-up Audit (Fry)
  - Genesee Hill Design Follow-up Audit (Fry)
  - West Seattle High School Audit (Medina)
  - ORCA K-8 Audit (Medina)
  - Disbursements Audit (Medina)
  - Employee Leave Time Audit (Medina)

#### Audit Response Update

30 mins

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

#### Upcoming Meetings

- September 5, 2017 Quarterly Audit Meeting
- December 5, 2017 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).*