



# Board Special Meeting

## Monthly Audit & Finance Meeting

Monday, September 11, 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 June 8, 2017 meeting minutes

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

10 mins

1. BAR: Rainier Beach High School SIG Grant (Stone)

#### Special Attention Items

90 mins

1. Informational Only: State Auditor's Office Contract (Fleming/ Berge)
2. Informational Only: State Auditor's Exit Conference (Fleming/ Berge)
3. Annual Report: Annual Fixed Assets Report (Fleming)
4. Annual Report: Budget Guiding Principles (Sebring)
5. Budget Book (Berge/ Sebring)
6. PTA Policies Update (Sebring)
7. Seattle School Foundation (Berge)

#### Policies and Procedures

10 mins

1. Superintendent Procedure 6114SP (Berge)

#### Regular Agenda Items

5 mins

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

#### Upcoming Meetings

- October 9, 2017 – Monthly Finance Meeting
- November 6, 2017 – Monthly Finance Meeting

**IMPORTANT NOTE:** As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.