

Board Special Meeting

Quarterly Audit Meeting

Tuesday, December 5, 2017, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of September 5, 2017 meeting minutes

Internal Audit Update

30 mins

1. Internal Audit Update
 - Hiring Practices Audit Report (Medina)
 - Construction Management Audit Report (Fry)

Audit Reports

40 mins

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

Upcoming Meetings

- March 12, 2018 – Quarterly Audit Meeting
- June 11, 2018 – 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).