

Board Special Meeting

Quarterly Audit Meeting

Tuesday, December 4, 2018, 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 4, 2018 meeting minutes

Internal Audit Update

50 mins

1. Internal Audit Update (Medina)
 - Special Education – Writeback Process Audit (Hansen)
 - Thornton Creek Elementary School Audit (Kim)

Audit Response

60 mins

1. Audit Response Management (Boulmetis)
2. Curriculum & Instruction (Tolley, Halfaker, Whitworth)
3. Capital Projects (Best)
4. Facility Services (Skowyra)
5. Nutrition Services (McEvoy)
6. Human Resources (Redick)
7. Business & Finance (Berge)

Upcoming Meetings

- March 5, 2019 – Quarterly Meeting
- June 4, 2019 – 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).