

Board Special Meeting

Quarterly Audit Meeting

Tuesday, June 4, 2019, 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 March 5, 2019 meeting minutes

Internal Audit Update

30 mins

1. Internal Audit Update (Medina)

Audit Response

60 mins

1. Audit Response Management (Boulmetis)
2. Curriculum & Instruction (DeBacker)
3. Human Resources (Codd/ Redick)
4. Special Education (Mills)
5. Budget & Finance (Berge)

Upcoming Meetings

- June 10, 2019 – Monthly Finance Meeting
- September 3, 2019 – Quarterly Audit Meeting
- December 3, 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).