

Board Special Meeting

Quarterly Audit Meeting

Tuesday, March 3, 2020, 7:30-9:30am

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 December 3, 2019 meeting minutes

Internal Audit Update

15 mins

1. Internal Audit Update (Medina)

Audit Response

60 mins

1. Audit Response (Boulmetis)
2. Human Resources (Redick, Codd)
3. Budget & Finance (Berge)
4. Chief of Schools (Jessee)

Upcoming Meetings

- March 16, 2020 – Monthly Finance Meeting
- April 20, 2020 – Monthly Finance Meeting
- May 18, 2020 – Monthly Finance Meeting
- June 2, 2020– 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).