

# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, September 5, 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 meeting minutes

#### Audit Response Update

30 mins

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

#### Internal Audit Update

45 mins

1. Internal Audit Update
  - Chief Sealth International High School Audit Report (Medina)
  - Employee Background Check Audit Report (Medina)
  - 2017-2018 Annual Risk Assessment and Audit Plan (Medina)

#### Upcoming Meetings

- December 5, 2017 Quarterly Audit Meeting
- March 6, 2018 Quarterly Audit 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.

*(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).*