

Board Special Meeting

Quarterly Audit Meeting

Tuesday, December 3, 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 September 3, 2019 meeting minutes

Internal Audit Update

30 mins

1. Internal Audit Update
 - Special Education – Sustainability of the Corrective Action Plan (Medina)
 - Alternative Subcontractor Selection Process (Fry)

Audit Response

60 mins

1. Audit Response (Boulmetis)
2. Student Supports (Jessee)
3. K-5/K-8 Schools (Eberts)
4. Human Resources (Redick/ Codd)
5. Budget & Finance (Berge)

Upcoming Meetings

- December 9, 2019 – Monthly Finance Meeting
- January 13, 2020– Monthly Finance Meeting
- February 10, 2020 – Monthly Finance Meeting
- March 4, 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).