

Board Special Meeting

Quarterly Audit Meeting

Tuesday, June 5, 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 March 6, 2018 meeting minutes

Internal Audit Update

30 mins

1. Internal Audit Update (Medina)
 - Cleveland High School Audit (Kim)
 - Center School Audit (Kim)

Audit Reports

50 mins

1. Audit Response Management (Boulmetis)
2. Curriculum & Instruction (Tolley)
3. Capital Projects (Herndon)
4. Human Resources (Codd/ Redick)
5. Budget & Finance (Berge)

Upcoming Meetings

- September 4, 2018 – Quarterly Audit Meeting
- December 4, 2018 – 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).