Board Special Meeting
Monthly Audit & Finance Meeting
Monday, October 8, 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 September 10, 2018 meeting minutes

Items Requiring Board Action 40 mins
1. BAR: State Auditor Office Contract (Fleming)
2. BAR: Elevator Maintenance and Repair Contract Extension (Skowyra)
3. BAR: Adopting new Board Policy No. 5222, Job Sharing, and Repealing Board Policy and Procedure F12.00 and F12.01 (Codd)
4. BAR: Replacement for Educational Programs and Operations Levy, Resolution No. 18/19-2 (Berge)

Special Attention Items 40 mins
1. Notification of Contracts Exceeding $250,000: Temporary Staffing Roster (Navarro)
2. Notification of Contracts Exceeding $250,000: Toure Taylor (McKenzie)
3. Informational Only: Employee Health Contract Benefits (Codd)
4. Informational Only: Maxim Healthcare (Mills)

Regular Agenda Items 10 mins
1. Monthly Financial Status Update (Berge)
2. Monthly Budget Update (Berge)
3. Committee Annual Work Plan (Berge)

Upcoming Meetings
- November 5, 2018 - Monthly Finance Meeting
- December 10, 2018 – Monthly Finance Meeting