

# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, September 3, 2019, 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 June 4, 2019 meeting minutes

### Internal Audit Update

30 mins

1. Internal Audit Update (Medina)
  - Annual Risk Assessment and Audit Plan

### Audit Response

60 mins

1. Audit Response (Berge)
2. Curriculum & Instruction (Jessee/Eberts/ Pritchett)
3. Capital Projects (Best)
4. Special Ed (Mills)
5. Human Resources (Redick)
6. Budget & Finance (Fleming)

### Upcoming Meetings

- September 9, 2019 – Monthly Finance Meeting
- October 7, 2019 – Monthly Finance Meeting
- November 4, 2019 – Monthly Finance Meeting
- December 3, 2019 – 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).*