

# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, September 4, 2018, 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 5, 2018 meeting minutes

### Internal Audit Update

50 mins

1. Internal Audit Update (Medina)
  - Franklin High School Audit (Kim)
  - Hazel Wolf K-8 School Audit (Kim)
  - Central Administration Support of Schools Audit (Kim)
2. Annual Risk Assessment and Audit Plan (Medina)

### Audit Response

30 mins

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

### Upcoming Meetings

- December 4, 2018 – Quarterly Audit Meeting
- March 5, 2019 – Quarterly 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).*