

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda

Thursday, November 10, 2016

4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of October 13, 2016 meeting minutes

Items Requiring Board Action

1. BAR: Creative Advantage / CTE Media Arts Skills Center Programs and Creative Advantage Regional Arts Showcase (Sehlhorst/Kinoshita) 10 mins

Special Attention Items

1. Moody's Local Government Issuer Comment Report (Berge) 5 mins
2. Informational Only: Simon Youth Foundation (Berge) 5 mins
3. Informational Only: SMART Goal 4 Budget (Berge) 5 mins

Board Policies and Procedures

1. Policy 5010, 5250 Non-Discrimination and Affirmative Action, and Protecting Whistleblowers Against Retaliation, and Anti-Retaliation (Codd) 10 mins
2. Annual Report per Policy No. 5000, Recruitment & Selection of Staff (Codd) 5 mins

Regular Agenda

1. Monthly Budget Update (Sebring) 5 mins
2. Monthly Financial Status Update (Berge) 5 mins
3. Committee Annual Work Plan (Berge) 5 mins

Upcoming Meetings

- December 8, 2016 - Monthly Finance Meeting
- January 12, 2017 - Monthly Finance Meeting

*Please note that A&F is a working committee of the Board. Documents may change before the meeting and/or prior to their introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting.