

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Quarterly Audit Meeting Tuesday, December 13, 2016 4:30 – 6:30 pm

Call to Order

5 mins

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

Internal Audit Updates

1. Internal Audit Update (Medina) 20 mins
 - Change to Internal Audit Annual Plan
 - Rainier Beach High School Audit Report
 - Human Resources Follow-up Audit Report

Audit Response Updates

1. Audit Response Management (Boulmetis/Berge) 10 mins
2. Curriculum and Instruction (Tolley/ Clancy/ Stone) 10 mins
3. Business & Finance (Berge/ Murphy/ Navarro/ Fleming) 10 mins
4. Human Resources (Codd) 10 mins
5. Capital Projects (Herndon/ Best) 10 mins

Upcoming Meetings

- March 14, 2017 Quarterly Audit Meeting
- June 13, 2017 Quarterly Audit 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.