

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, February 9, 2017 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of January 12, 2017 meeting minutes

Items Requiring Board Action

1. BAR: Policy 5001 – Hiring of Retired School Employees (Codd) 10 mins
2. BAR: City Year Contract Modification (Stone) 10 mins

Special Attention Items

1. Annual Report: Annual Title I State & Federal Grants Summary report (Stone) 10 mins
2. Head Start Update (Gousie/Toner) 10 mins
3. Informational Only: Budget Development RFP Update (Berge) 10 mins

Internal Audit

1. Internal Audit Update (Medina) 10 mins

Regular Agenda

1. Monthly Budget Update (Sebring) 5 mins
2. SMART Goal #4 Budget (Berge) 5 mins
3. Monthly Financial Status Update (Berge) 5 mins
4. Committee Annual Work Plan (Berge) 5 mins

Upcoming Meetings

- March 9, 2017 - Monthly Finance Meeting
- April 13, 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.