Audit & Finance Committee Agenda
Thursday, May 11, 2017, 4:30-6:30pm
Board Office Conference Room, John Stanford Center

Agenda

**Call to Order**  
1. Roll Call  
2. Approval of agenda  
3. Approval of April 18, 2017 meeting minutes  

**Board Action Reports (Discussion and/or Action)**  
1. BAR: Accepting Funds from Grant for Two Tiered Transportation System (McEvoy, Intro 5/17/17)  
2. BAR: Family Education Levy (FEL) (Stone, Intro 5/17/17)  
4. BAR: Early Support for Infants and Toddlers (Birth to 3 Intervention Services) (Clancy/ Carter, Intro 5/17/17)  
5. BAR: Annual Head Start Grant (Gousie, Intro 5/17/17)  

**Annual Reports**  
1. Annual Head Start Report (Gousie/Toner)  

**Board Policies and Procedures**  
1. D51.00 (New 5245), D51.01 (New 5245SP), Anti-Retaliation; 5010, Non-discrimination and Affirmative Action; 5250, Reporting Improper Governmental Actions and Protecting Whistleblowers Against Retaliation; NEW 5207, Harassment, Intimidation and Bullying (HIB) (Codd)  

**Special Attention Item(s)**  
1. Notification of Contract Exceeding $250,000: Soliant (Clancy/Pan)  
2. Changes to Financial Statement Audit Reports (Fleming)  

**Regular Agenda Items**  
1. Monthly Financial Status Update (Fleming)  
2. Committee Annual Work Plan (Codd)  

**Upcoming Meetings**  
- June 8, 2017 – Monthly Finance 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).*