

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## **Audit & Finance Committee Agenda**

Thursday, May 11, 2017, 4:30-6:30pm

Board Office Conference Room, John Stanford Center

### **Agenda**

#### **Call to Order**

5 mins

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

#### **Board Action Reports (Discussion and/or Action)**

60 mins

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)
3. BAR: Resolution 2016/17-23 Economic Stabilization Account Usage (Fleming, 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**

10 mins

1. Annual Head Start Report (Gousie/Toner)

#### **Board Policies and Procedures**

15 mins

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)**

10 mins

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

#### **Regular Agenda Items**

10 mins

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).*