

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, September 10, 2015 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of August 13, 2015 meeting minutes

Items Requiring Board Action on September 23 and/or October 7, 2015

1. State Auditor Contract 2014-15 (Gotsch) 10 mins

Special Attention Items

- 2015-16 Draft Coaches Salary Schedule (Jones) 10 mins

Regular Agenda

1. Monthly Financial Status Update (Technow) 0 mins
2. Monthly Budget Update (Sebring) 10 mins
3. Monthly Human Resources Update: Title IX (Jones) 5 mins
4. Monthly Grants Update (Stone) 5 mins
5. Monthly Procurement Update (Murphy) 10 mins

Upcoming Meetings

- September 15, 2015 - Quarterly Audit Meeting
- October 8, 2015 - Monthly Finance Meeting

Follow Up Items

- JSCEE Debt Retirement Options Briefing Paper (Gotsch/Technow)
- Economic Stabilization to include in CEP Fund (Technow)
- Temporary Staff Services Master Contract (Walsh/ Navarro)
- Departing Employee Checklist (Jones)

*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. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.