

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, December 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 November 12, 2015 meeting minutes

Items Requiring Board Action on January 6 and/or January 20, 2016

Special Attention Items

1. Update Operations and BTA IV Levies (Herndon/ Gotsch) 10 mins
2. Departing Employee Checklist (Jones/ Hammer) 5 mins

Regular Agenda

1. Monthly Financial Status Update (Technow) 10 mins
2. Monthly Budget Update (Sebring) 10 mins
3. Monthly Human Resources Update: Title IX (Schmidt) 5 mins
4. Monthly Head Start Financial Report Update (Gousie) 5 mins
5. Monthly Procurement Update (Murphy) 5 mins
6. Monthly Grants Update (Stone) 0 mins

Upcoming Meetings

- January 14, 2016 - Monthly Finance Meeting
- February 11, 2016 - Monthly Finance Meeting

Informational Items
<ul style="list-style-type: none">• Memo: Minimum Wage Increase (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.