

# Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98124



## Audit & Finance Committee Meeting Agenda Thursday, January 14, 2016 4:30 – 6:30 pm

### **Call to Order**

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of December 10, 2015 meeting minutes

### **Items Requiring Board Action on January 20 and/or February 3, 2016**

1. Modification to Spring Academy Contract- Information Only (Jessee/Clancy) 10 mins
2. Modification to the Seattle Teacher Residency (STR) Memorandum Of Agreement -Information Only (Codd) 10 mins

### **Special Attention Items**

1. Annual Work Plans (Gotsch) 15 mins

### **Regular Agenda**

1. SMART Goal #4 Early Hiring (Jones) 0 mins
2. Monthly Human Resources Adult Title IX Update (Jones) 0 mins
3. Monthly Head Start Financial Report Update (Toner/Gousie) 5 mins
4. Monthly Procurement Update (Murphy) 10 mins
5. Monthly Financial Status Update (Tsoi) 5 mins
6. Monthly Budget Update (Sebring) 30 mins
7. Monthly Grants Update (Stone) 10 mins

### **Upcoming Meetings**

- January 27, 2016 – Work Session: Budget
- February 11, 2016 - Monthly Finance Meeting
- March 10, 2016 - Monthly Finance Meeting

### **Follow Up Items**

- 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.