

# 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, March 10, 2016 4:30 – 6:30 pm

### Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of February 11, 2016 meeting minutes

### Special Attention Item

1. Overview of District Investment (Matheson/Smith, King County Finance & Business Operations) 20 mins
2. Human Resources Class & Compensation Study (Codd) 10 mins

### Items Requiring Board Action on March 16 and/or April 6 2016

1. Board Action Report: Carkeek Memorial Fund Participation (Stone/ Cerqui) 10 mins
2. Amending Board Procedure 3520BP, Student Fees & Charges (Gotsch/Tsoi) 10 mins
3. Board Action Report: Proposed Loan from Community Schools Fund to Accelerate Technology BTA IV Levy Projects (Gotsch/ Rahm) 10 mins

### Regular Agenda

1. Monthly Procurement Updated (Murphy) 5 mins
2. Monthly Financial Status Update (Tsoi) 10 mins
3. Monthly Grants Update (Stone) 10 mins
4. Monthly Budget Update (Sebring) 10 mins
5. SMART Goal #4 Early Hiring (Codd) 5 mins
6. Monthly Head Start Financial Report Updated (Gousie) 5 mins
7. Committee Annual Work Plan (Gotsch) 5 mins

### Upcoming Meetings

- March 15, 2016 - Quarterly Audit Meeting
- April 19, 2016 - Monthly Finance Meeting

### Follow Up Items

\*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.