

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Quarterly Audit Meeting Tuesday, March 15, 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 8, 2015 meeting minutes

Internal Audit

1. Internal Audit Update (Medina) 25 mins
 - Testing Integrity Follow-up Audit
 - Olympic View Elementary School Audit
 - Franklin High School Audit

Audit Response Updates

1. Response Management (Nielson/Boulmetis) 10 mins
2. Teaching & Learning (Tolley/Jessee) 10 mins
3. Capital Projects (Herndon/Jessee) 10 mins
4. Human Resources (Perlstein) 10 mins
5. Operations (McEvoy/ Katterhagen/Girvan) 10 mins
6. Business & Finance (Nielson/Tsoi) 10 mins

Special Attention Items

1. OSPI Consolidated Program Review (Stone) 10 mins
2. Draft Privacy of Employee Information Policy (Codd/Perlstein) 10 mins
3. Employee Separation Checklist (Codd/Perlstein) 10 mins

Upcoming Meetings

- March 30, 2016 Budget Work Session
- April 19, 2016 Monthly Finance Meeting
- May12, 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.