

Board Special Meeting

John Stanford Center – Board Office Conference Room

2445 3rd Avenue South, Seattle, WA 98124



Audit & Finance Committee Meeting Agenda Thursday, May 12, 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, March 10, 2016 and April 19, 2016 meeting minutes

Board Policies and Procedures

1. Data Privacy Policy 6501 (Codd/Perlstein) 10 mins

Items Requiring Board Action on May 18 and/or June 1 2016

1. BAR: Family and Education Levy Annual Funding FY16-17 (Stone) 10 mins
2. BAR: Family and Education Levy CBO Contracts (Stone) 10 mins
3. BAR: Sub TRI Back Pay (Codd) 10 mins
4. BAR: Head Start Annual Grant Submittal (Gousie) 10 mins
5. BAR: Change in Head Start Grant Submission (Gousie) 10 mins

Regular Agenda

1. Monthly Head Start Financial Report Updated (Gousie/Toner) 5 mins
2. SMART Goal #4 Early Hiring (Codd) 5 mins
3. Monthly Financial Status Update (Tsoi) 10 mins
4. Monthly Budget Update (Sebring) 5 mins
5. Committee Annual Work Plan (Nielsen) 5 mins

Upcoming Meetings

- June 9, 2016 - Monthly Finance Meeting
- June 21, 2016 – Quarterly Audit 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.