

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, June 21, 2016 4:30 – 6:30 pm

Call to Order

5 mins

1. Board members and staff present
2. Approval of Agenda
3. Approval of March 15, 2016 meeting minutes

State Auditor's Office

1. Accountability Exit Conference (Kavanaugh/Wiley) 25 mins

Internal Audit

1. Internal Audit Update (Medina) 25 mins
 - Fairmount Park Construction Follow-up Audit (Fry)
 - Genesee Hill Design Audit (Fry)
 - Procurement Audit
 - Lowell Elementary School Audit

Special Attention Items

1. Performance Audit Status I-900 (Boulmetis) 10 mins

Audit Response Updates

1. Audit Response Management (Boulmetis/Nielsen) 10 mins
2. Teaching & Learning (Tolley/Clancy/VanDerPloeg) 10 mins
3. Capital Projects (Herndon/Best) 10 mins
4. Human Resources (Perlstein) 10 mins
5. Business & Finance (Nielsen/Tsoi/Stone/ Murphy) 10 mins

Upcoming Meetings

- August 18, 2016 Monthly Finance Meeting
- September 8, 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.