



# Board Special Meeting

## Quarterly Audit Meeting

Tuesday, June 2, 2020, 7:30-9:30am

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: 1 206-800-4125 (Conference ID: 295 662 479#)

### Agenda

#### Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of March 3, 2020 meeting minutes

#### Internal Audit Update

30 mins

1. Internal Audit Update (Medina)
  - Stipends Audit Report (Medina)
  - Racial Equity Advancement Internal Audit Consideration Tool (Medina)
  - COVID-19 Related Risks (Medina)

#### Audit Response

60 mins

1. Audit Response (Boulmetis)

#### Upcoming Meetings

- August 2020 – Monthly Finance Meeting
- September 2020– Quarterly Audit Meeting

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.