



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**May 23, 2016
4:00 P.M.**

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular meetings: March 24, 2016 (Exhibit)
- 4. Ongoing Audits Update (Salkeld) (Information)**
Staff will provide information regarding ongoing audits. (Exhibit)
- 5. Internal Audit Quarterly Report (Cashmon) (Information)**
Staff will provide information regarding internal audits and hotline reports.
- 6. 2015-16 External Audit Status Report (Crowe Horwath LLP) (Information)**
Presentation by external auditors on the interim fieldwork on school site ASB accounting and attendance (Exhibit)
- 7. Quarterly Report to the Board (McAllister) (Motion/Information)**
The Committee will discuss and vote on making a recommendation to the Board to provide a quarterly update at a Regular Board of Education meeting.
- 8. Roundtable**

Adjourn

Next regular meeting date: July 2016