



AUDIT AND FINANCE COMMITTEE

***REVISED* 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ASB accounting and attendance (Exhibit) —ITEM WITHDRAWN BY
STAFF~~
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