



Marne Foster
President

John Lee Evans
Vice President

Richard Barrera
Trustee

Kevin Beiser
Trustee

Michael McQuary
Trustee

AUDIT AND FINANCE COMMITTEE
Education Center Conference Room 2249
May 28, 2015
MINUTES

Members Present: McAllister, Harvey, Beiser, Foster

Members Absent: Wright

Staff Present: Donovan, Cashmon, Salkeld, Macalos, Deguzman, Dulgeroff, Hanby, Mageau, Matt Nethaway and Arthur Ngo—Crowe Horwath

Public Present: Sally Smith

1. Meeting called to order (McAllister)	McAllister called meeting to order at 4:18 p.m. with member Wright absent.
2. Public Comment	Sally Smith shared concerns about salary overpayments.
3. Approval of Minutes (McAllister)	Approval of minutes for March 25, 2015 regular meeting was tabled for action at a future meeting.
4. Storm Water Permit Issues (Dulgeroff)	Storm water rates are managed on a regional level. San Diego Unified falls in Region 9 of the State Water Quality Control Board. Total Region 9 cost range for five years \$18-58 million. Of that amount, SDUSD’s cost range for five years \$3.2-10.1 million.
5. 2014-15 External Audit Status Report (Crowe Horwath LLP)	External auditors provided the client service plan and timeline for the audit of the district’s 2014-15 financial statements. The draft audit report will be provided to the committee for review at the end of November. This year the financial and performance audits for Props S and Z will be presented along with the audit of the district’s financial statements at the December 8, 2015, Board of Education meeting.
6. Ongoing Audits Update (Salkeld)	Staff provided a list of completed and ongoing audits which included the findings for the VEBA audit. All unqualified people had their coverage cancelled. Of 19,933 dependents, 719 were unqualified; 179 of those had insufficient documents to support their dependent status.
7. Roundtable	Sally Smith commented on the Food Services audit.
Adjournment	5:27 p.m.

A regular meeting of the Audit and Finance Committee will be held July 22, 2015, 4:00 p.m., Room 2226.

MAH