



AUDIT AND FINANCE COMMITTEE

***REVISED* Regular Meeting Agenda**

November 30, 2015

4:00 P.M.

Education Center, Room 2249

1. **Call Meeting to Order (McAllister)**
2. **Public Comment**
3. **Approval of Minutes (McAllister) (Motion)**
Regular meetings: March 25, 2015; May 28, 2015; September 30, 2015
(Exhibits)
4. **Committee Member Appointment/Reappointment (McAllister) (Motion)**
Bill Wright's, *Colleen Harvey's*, and Kevin Beiser's terms end December 31, 2015. The committee will discuss and vote on reappointment of Wright *and Harvey* and appointment of Dr. Michael McQuary to fill Beiser's vacancy for the term January 1, 2016 through December 31, 2017.
(Exhibit)
5. **Review of the 2014-15 Draft External Audit Report (Crowe Horwath – External Auditors) (Information/Motion)**
The external auditors will review the external audit report with the committee members and the committee will discuss their letter of recommendation to the Board. (Exhibit)
6. **Report on October 2015 ASB Trainings (Salkeld/Cashmon) (Information—Video)**
Staff will provide information on the most recent ASB training sessions.
7. **Roundtable**

Adjourn

Next regular meeting date: February 2016 (TBD)