



## **AUDIT AND FINANCE COMMITTEE**

### **Regular Meeting Agenda**

**November 19, 2014**

**4:30 P.M.**

**Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**  
Regular Meeting: September 24, 2014 (Exhibit)
- 4. Review of the 2013-14 Draft External Audit Report (Christy White – External Auditors) (Information/Motion)**  
The external auditors will review the external audit report with the committee members. (Exhibit)
- 5. ASB Master Account (McAllister) (Information)**  
McAllister will provide information from his meeting with Wells Fargo and discuss further the ASB account model. (Exhibit)
- 6. External Auditor Recommendation (Wright/Harvey) (Motion)**  
The committee will vote to make recommendation to the Board regarding the selection of an audit firm to complete the District's financial audits.
- 7. Roundtable**

Next regular meeting date: January 2015