



**Board of Education**

# **San Diego Unified School District**

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**AUDIT AND FINANCE COMMITTEE**  
Education Center Conference Room 2249  
August 29, 2007  
**SPECIAL MEETING MINUTES**

Members Present: McAllister, Jackson, Nakamura, Via Teleconference: Stein, Wright  
Staff Present: Kowba, Leighton, Phillpott, Macalos, Hanby

Meeting called to order	Chair McAllister called the meeting to order at 3:02 p.m.
1. Recommendation of External Auditor Contract 2008-2010	<p>As an ad hoc Subcommittee of the Committee Stein &amp; Wright reviewed the two proposals received in response to the District RFP for Professional Auditing Services for 2008-2010.</p> <p>Stein reported that she and Wright interviewed the principals of each firm, compared bids and checked references. Wright reported that he extensively researched the firms and their work with other school districts in California. Based on Stein and Wright's evaluation they are recommending that the Audit and Finance Committee recommend the selection of the firm Nigro, Nigro and White to receive the new contract.</p> <p>McAllister questioned the firms location and work with other districts. The firm has offices located in San Diego and Temecula and has worked with a number of other districts in California. Wright responded that the San Diego Unified School District contract is natural growth for this company.</p> <p>Motion by Wright, Seconded by Stein that the Audit and Finance Committee recommend that the Board of Education select Nigro, Nigro and White for Professional Auditing Services for the next three years. Approved Unanimously. The item will be placed on the 9/11/07 BOE agenda. Mr. Mc Allister will be present to report the Committee's recommendation.</p> <p>Jackson and Nakamura thanked Stein, Wright and McAllister for their volunteer work as professionals on behalf of the district.</p> <p>It was noted that this recommendation comes forward independent of the District paid management and staff, but with the benefit and wisdom of the staff whose questions and concerns were considered in the process.</p>
2. Next Meeting	The next meeting of the Audit and Finance Committee Task Force to review the Budget development and process will take place on Friday, September 7, 2007 at 2:00 PM, Room 2249 in the Education Center. Phillpott stated that the Committee will be requested to consider a calendar of meetings for 2007-2008.
3. Adjournment	The meeting adjourned at 3:25 PM

rfp