



San Diego Unified SCHOOL DISTRICT

Board of Education

EUGENE BRUCKER EDUCATION CENTER
4100 Normal Street, Room 2231, San Diego,
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Richard Barrera
President

John Lee Evans
Vice President

Scott Barnett
Trustee

Kevin Beiser
Trustee

Shelia Jackson
Trustee

AUDIT AND FINANCE COMMITTEE Education Center Conference Room 2226 November 30, 2011 - SPECIAL MINUTES

Members Present: McAllister, Wright, Stein, Barnett

Members Absent: Barrera

Staff Present: Schoenke, Little, Salkeld, Macalos, Hanby, Gonzalez, Vela, DeGuzman, Carr, Wright, Slieff,
Cavanaugh, Christy White & Heather Daud with Nigro, Nigro, & White

Public: Emily Alpert, Sally Smith, Edith & Lionel Smith

1. Special Meeting called to order (McAllister)	Chair McAllister called the special meeting to order at 8:35 a.m.
2. PUBLIC COMMENT	None.
3. Review of the 2010-11 Draft External Audit Report (Christy White – External Auditors)	<p>The Committee reviewed the draft of the 2010-11 External Audit Report. The auditors' opinion is that the financial statements of the District were presented fairly in all material respects. There were a total of 6 findings: 3 cases of internal control issues, 2 cases of attendance issues and 1 state compliance issue. There were no findings on federal funds. 2 of the current findings were carried over from the previous year.</p> <p>ACTION: Draft letter of recommendation to the Board for presentation to the Board of Education on 12/13/11.</p>
4. Roundtable	<p>ACTION: Schedule a special meeting prior to the 12/13/11 Board meeting to finalize committee's recommendation to the Board for the external auditor firm.</p>
Adjournment	3:40 p.m.

The next meeting of the Audit and Finance Committee will be held December 12, 2011, 4:15 p.m., Room 2226.

MAH