



## **AUDIT AND FINANCE COMMITTEE**

### **Special Meeting Agenda**

**December 12, 2011  
4:15 P.M.  
Education Center, Room 2226**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment on Agenda Items**
- 3. Review Letter of Recommendation to the Board re: 2010-11 External Audit Report (McAllister) (Motion)**  
Make final edits to the committee's letter to the board to be presented on December 13, 2011.
- 4. Recommendation to the Board for External Audit Firm to Complete the 2011-12 District Financial Audit, and Proposition S Performance and Financial Audits (Wright/Stein) (Motion)**  
Bill Wright and Lisa Stein will make their recommendation to the full committee for approval and presentation to the Board on Education in January.
- 5. Internal Audit Review (Carr) (Information)**  
Internal Audit review of School Police Officer practice of taking District vehicles home and review status of the \$2.5 million found in audit.
- 6. Roundtable**

Next regular meeting date: January 2012, TBD