



# San Diego Unified SCHOOL DISTRICT

## Board of Education

EUGENE BRUCKER EDUCATION CENTER  
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John Lee Evans  
President

Scott Barnett  
Vice President

Richard Barrera  
Trustee

Kevin Beiser  
Trustee

Shelia Jackson  
Trustee

### AUDIT AND FINANCE COMMITTEE Education Center Conference Room 2249 September 26, 2012 MINUTES

Members Present: McAllister, Beiser, Barnett, Wright (via conference call)

Members Absent: Stein

Staff Present: Schoenke, Oetken, Macalos, Carr

1. Meeting called to order (McAllister)	Chair McAllister called the meeting to order at 4:00 p.m.
2. PUBLIC COMMENT	None.
3. Approval of Minutes	<b>MOTION:</b> Approve Minutes of Regular Meeting September 21, 2011; approved unanimously with Stein absent and Wright listening via conference call.
4. Committee Membership (McAllister)	<b>MOTION:</b> Make recommendation to the Board to reappoint Dan McAllister and Scott Barnett to new 2-year terms from January 2013-December 2014 and to appoint Colleen Harvey, CFO Karl Strauss to complete Lisa Stein's term through December 2013, effective immediately. The recommendation will be presented to the Board for approval on October 23, 2012.
5. 2011-12 External Audit Update (Macalos)	The draft audit report will be presented to the committee on November 30 for review. All department heads should be present at the meeting to respond to their findings.
6. Roundtable	<b>ACTION:</b> Add Wells Fargo Financial Literacy training for ASB's to next agenda for discussion.  <b>ACTION:</b> Add item to next agenda to discuss Moratorium on Employment, Conflict of Interest, and Procurement Practices Committee.
Adjournment	4:28 p.m.

The next meeting of the Audit and Finance Committee will be held November 30, 2012, 4:00 p.m., Room 2226.

MAH