



AUDIT AND FINANCE COMMITTEE

Agenda

**April 8, 2010
9:00 A.M.**

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes – (McAllister) (Motion)**
Regular Meeting December 10, 2009
- 4. Committee Charter (McAllister)**
Readdress the roles and responsibilities of the committee; annually.
- 5. Report of Internal Audit Findings (Niehaus/Duran)**
A detailed report on the district's Internal Audit findings.
- 6. Discussion of Foundation Funded Teachers (Rhinerson)**
A discussion of the task force assigned to handle this issue for the 2010-11 school year. Item carried over from the September 10, 2009 and December 10, 2009 meetings.
- 7. Roundtable**

Next regular meeting date: June 2010, TBD