



## **AUDIT AND FINANCE COMMITTEE**

### **Agenda**

**December 10, 2009**

**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 September 10, 2009; Special Meeting November 17, 2009
- 4. Review Letter to the Board re: 2008-09 External Audit Report (McAllister)**  
Make final edits to the committee's letter to the board to be presented on December 11, 2009.
- 5. Discussion of Finding #2009-9 Personnel Time Accounting for Federal Programs (Masias)**  
A detailed discussion of this finding was requested at the 11/17/09 meeting.
- 6. Committee Reappointments (McAllister)**  
Members Wright, Stein, and Barrera's terms will end December 31, 2009.  
Discuss reappointment for additional two-year term starting January 1, 2010 through December 31, 2011.
- 7. Committee Charter (McAllister/Masias)**  
Readdress the roles and responsibilities of the committee; annually.
- 8. Hotline Update (Niehaus/Duran)**  
A detailed report on the District's fraud hotline by Internal Audit.
- 9. Discussion of Foundation Funded Teachers (Palkowitz)**  
A brief discussion of the task force assigned to handle this issue for the 2010-11 school year. Item carried over from the 9/10/09 meeting.
- 10. Discussion of the Added Cost Every Year for Charter Schools/Cost Recovery (Masias/Burks)**  
Requested during the roundtable discussion on 9/10/09.
- 11. Roundtable**

Next regular meeting date: March 11, 2010, 9:00 a.m., Room 2249