



Board of Education

San Diego Unified School District

EUGENE BRUCKER EDUCATION CENTER
4100 Normal Street, Room 2231, San Diego, CA 92103-2682

AUDIT AND FINANCE COMMITTEE

Agenda

September 10, 2009

9:00 A.M.

Education Center, Room 2226

1. **Call Meeting to Order (McAllister)**
2. **Public Comment**
3. **Approval of Minutes – June 11, 2009 (McAllister) (Motion)**
4. **Report on Procurement Card Usage (Leighton)**
(Information Only)
A detailed report outlining the number of cards issued, who they are issued to, limitations, and issues related to usage will be presented by staff.
5. **Report on Control of Overtime Payments (Masias)**
(Information Only)
The report and analysis of overtime payments that was briefly discussed at the June 11, 2009, meeting will be presented by staff.
6. **Discussion of Foundation Funded Teachers (Kowba/Palkowitz)**
(Information Only)
A brief discussion of the task force assigned to handle this issue for the 2010-11 school year.
7. **Internal Audit Review of District's Financial Status (Niehaus)**
(Information Only)
In response to the Board of Education action on item F.02. at the August 4, 2009 meeting, staff will present information on the District's financial status for Committee review.
8. **Roundtable**

Next regular meeting date: December 2009, TBD