

SAN DIEGO UNIFIED SCHOOL DISTRICT  
Proposition S School Bond  
Independent Citizens' Oversight Committee

**AUDIT SUBCOMMITTEE**

**TIME and DATE:** 3:00 p.m., Monday, April 12, 2010

**PLACE:** Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

**MINUTES**

**Subcommittee Members:** Gordon, Hillegas, Spathas, Spehn, Stump

**ICOC Support:** Champy, Goshorn

**Prop S Staff:** Brown, Harris, Markey, Watts

**District Invitees:** Audit Committee

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Stump)	Chair Stump called the meeting to order at 3:00 p.m.
Roll Call to establish a Quorum: (Champy) (Action)	<b>Subcommittee Members in attendance:</b> J. Gordon, G. Hillegas, M. Spathas (excused), D. Spehn (excused), J. Stump <b>Other ICOC Members in attendance:</b> G. Johnson <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> G. Harris, S. Markey
<b>Public Testimony:</b>	Chair Stump called for public testimony and there was none.
1. Consideration of Audit Subcommittee Minutes for 3-8-10 (Champy) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Stump moved to approve the 3-8-10 minutes. Mr. Gordon seconded the motion. The motion passed with no objection or abstentions.</b>
2. Development of Audit Subcommittee recommendations to ICOC on Performance Audit and Financial Audit for 08-09. Consideration of Consultant's draft ICOC comments on Audits for ICOC consideration. (Goshorn) (Action)	<i>Action: Executive Stu Markey and George Harris to find out who the District Internal Audit Control reports to.</i>  <i>Action: ICOC Consultant Larry Goshorn and District staff George Harris to edit Audit Subcommittee recommendations on Performance and Financial Audit reports for 08-09 by Thursday, April 15. An electronic copy of the revised draft/notice will be sent to the ICOC members the morning of Friday, April 16 to be considered in greater detail in the May 20, 2010 ICOC meeting.</i>
3. Discussion of need for additional Performance Audit Work. Consideration of recommendations for added work based on agenda item above.(Goshorn) (Action) (AUDIT REPORTS on ICOC WEB SITE <b>LIBRARY</b> )	Trailed to the next Audit SC meeting on 5-10-10.
4. Begin discussion of next Performance Audit & Financial Audit for 09-10 period (Goshorn) 4.1. Ballot Extract ( <b>Exhibit</b> ) (Action) 4.2. Yellow Book Extract ( <b>Exhibit</b> ) (Action) 4.3. Audit Planning Table ( <b>Exhibit</b> ) (Action)	Trailed to the next Audit SC meeting on 5-10-10.
5. <b>ADJOURNMENT</b> (Action)	Meeting adjourned at 5:14 p.m. to the next meeting date and place stated

Next Meeting: May 10, 2010, at 4:30 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

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**Web postings:** <http://sandi.net/props/icoc>