



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**November 28, 2016
10:00 A.M.**

Education Center, Room 3202

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular meeting: September 28, 2016 (Exhibit)
- 4. Internal Audit Quarterly Report (Cashmon) (Information)**
Staff will provide information regarding internal audits and hotline reports.
(Exhibit)
- 5. Committee Member Appointment/Reappointment (McAllister) (Motion)**
Dan McAllister and Sharon Whitehurst-Payne's terms end December 31, 2016.
The committee will discuss and vote on reappointment of McAllister and
Whitehurst-Payne for the term January 1, 2017 through December 31, 2018.
(Exhibit)
- 6. 2015-16 Propositions S and Z Financial and Performance Audits (Crowe
Horwath – External Auditors) (Information)**
The external auditors will provide a brief summary of the Bond audits.
(Exhibits)
- 7. Review of the 2015-16 Draft External Audit Report (Crowe Horwath –
External Auditors) (Information/Motion)**
The external auditors will review the external audit report with the committee
members and the committee will discuss their letter of recommendation to the
Board. (Exhibits)
- 8. Roundtable**

Adjourn

Next regular meeting date: January 2017, TBD