



## **AUDIT AND FINANCE COMMITTEE**

### **Regular Meeting Agenda**

**July 6, 2016  
4:00 P.M.**

**Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
  - 2. Public Comment**
  - 3. Approval of Minutes (McAllister) (Motion)**  
Regular meeting: May 23, 2016 (Exhibit)
  - 4. Ongoing Audits Update (Macalos) (Information)**  
Staff will provide information regarding ongoing audits. (Exhibit)
  - 5. 2015-16 External Audit Status Report (Crowe Horwath LLP) (Information)**  
Presentation by external auditors on the interim fieldwork on school site ASB accounting and attendance (Exhibit)
  - 6. Internal Audit Report to the Board (McAllister/Cashmon) (Motion/Information)**  
The Committee will discuss the Internal Audit reports performed during the 2015-16 school year and prepare a report to present to the Board of Education at the July 26, 2016, Board of Education meeting. (Exhibit)
  - 7. Roundtable**
- Adjourn**

Next regular meeting date: September 2016