

2018-19 Meeting Calendar

Board of Education, Audit/Finance Committee

Audit/Finance Committee		
Date & Time	Type of Meeting	Topics
Wednesday 8/29/2018 6:30 pm	Audit Committee*	New Member Orientation Review of Audit Committee Charter Election of Chair Oath of Office Review of meeting calendar and topics
Wednesday 9/12/2018 6:30 pm	Finance Committee	Fund Balance Plan, per new legislation Summary of June 30, 2018 Financial Summary
Monday 10/1/2018 6:30 pm	Audit Committee*	External Auditors - Year-End Financial Statements, Mgt. Letter, Corrective Action Plan Review of RFP for external auditors and timeline
Monday 11/5/2018 6:30 pm	Audit Committee*	External Auditor Interviews
Monday 12/3/2018 6:30 pm	Audit Committee*	Internal Audit Risk Assessment Report and Selection for Intensive Area for Review
Monday 1/7/2019 6:30 pm	Finance Committee	Long-Range Plan Budget parameters
Monday 2/4/2019 6:30 pm	Finance Committee	Facilities and Technology Update
Monday 3/4/2019 6:30 pm	Finance Committee	Superintendent's Draft Preliminary Budget
Monday 4/1/2019 6:30 pm	Audit Committee*	Audit Plan - External Auditors Claims Auditor
Monday 5/6/2019 6:30 pm	Audit Committee*	Internal Audit Intensive Area Report and Corrective Action Plan
Monday 6/3/2019 6:30 pm	Audit Committee* Finance Committee	Audit Engagement Letters Review of Charter Year-end fund balance projections

*** Audit Committee meetings are required to be advertised, requires a quorum to conduct the meeting and minutes maintained**