

Audit Committee Meeting Agenda

Location: School Board Office
Date:
Time:

Members Trustee (Committee Chair)
Trustee, Chair
Public Member
Public Member

Ex Officio Superintendent
Associate Superintendent (Business and Finance)
Director of Finance

External Auditor

1. CALL TO ORDER (Chair)
 2. ADOPTION OF AGENDA (Committee)
 3. REVIEW OF MINUTES
 4. ACTION ITEMS
 - 4.1 Presentation of Audit Findings (Auditor)
 - 4.1.1 Audit Findings
 - 4.1.2 Summary of Differences 2
 - 4.1.3 Management and Oversight Letters 3
 - 4.2 Review of Financial Statements and Notes
 - 4.2.1 Quarterly (Year End) Report (Management) 8
 - 4.2.2 Variance Summary (Management) 28
 - 4.2.3 Financial Statements (Auditor) 32
 - 4.2.4 Notes to the Financial Statements (Auditor) 45
 - 4.3 Questions from the Committee
 - 4.3.1 Auditor and Management
 - 4.3.2 Auditor Only
 - 4.3.3 Management Only
 - 4.4 Recommendations to Board on
 - 4.4.1 Financial Statements (Committee)
 - 4.4.2 Management Letter (Committee)
 - 4.5 Reappointment of Auditor (Committee)
 - 4.5.1 Questions from Committee
 - 4.5.2 Recommendation to Board
 5. ADJOURNMENT
- INFORMATION ONLY
- Reserves Summary (Management) DRAFT 58
Year Review Update (Management) 61