

**EDWARD BERNE
MEMBER, AUDIT COMMITTEE
PARTING RECOMMENDATIONS**

1. Committee members should prepare the semiannual report to the Board of Education
2. Create and implement a training session for new Committee members
3. Ask staff to complete minutes within ten days of the meeting
4. Request a presentation on how the District enforces its conflict of interest policy
5. Investigate and opine on the adequacy of District whistleblower protections.
6. Follow up on the Ruth Alahydoian's commitment to hire a consultant to evaluate the District purchasing operations.
7. Be proactive in the selection of an internal auditor in the event the position is approved.
8. Be heavily involved in the external auditor's contract.
9. Continue to focus on the reduction the reduction of District Waste, Fraud and Mismanagement by closely questioning district personnel on how this is being controlled.
10. Increase co-operation with bond issue audit committees by scheduling regular joint meetings.
11. Opine on whether the District is doing what needs to be done with regards to the unfunded pension liability.
12. Follow up very frequently on what the district is doing about the Fund76 and ASB audit findings.
13. Ask the external auditors for a management letter.
14. Find out if a secession plan exists for senior district financial management personnel.