

Oakland Unified School District

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Meeting Agenda Long - Final

Monday, March 7, 2016

6:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Audit Committee

Dan Lindheim, Chair
Gregory Redmond, Vice Chair
Beverly Hansen, Secretary
Members: Edward Berne, Frank Tsai

A. Call to Order

B. Roll Call

C. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

D. Closed Session Item(s):

16-0549 **Conference With Legal Counsel - Anticipated Litigation**
 Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

E. Recess to Closed Session

F. Reconvene to Public Session

G. Second Roll Call

H. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

I. Election of Officers - 2016 Term

[16-0265](#)**Nomination(s), Chair, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Chair, Audit Committee - 2016 Term.

Legislative History

2/1/16 Audit Committee Postponed to a Date Certain

[16-0266](#)**Election of Chair, Audit Committee - 2016 Term**

Shall _____ be elected Chair, Audit Committee - 2016 Term?

[16-0267](#)**Nomination(s), Vice Chair, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Audit Committee - 2016 Term.

Legislative History

2/1/16 Audit Committee Postponed to a Date Certain

[16-0268](#)**Election of Vice Chair, Audit Committee - 2016 Term**

Shall _____ be elected Vice Chair, Audit Committee - 2016 Term?

Legislative History

2/1/16 Audit Committee Postponed to a Date Certain

[16-0269](#)**Nomination(s), Secretary, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Secretary, Audit Committee - 2016 Term.

Legislative History

2/1/16 Audit Committee Postponed to a Date Certain

[16-0270](#)**Election of Secretary, Audit Committee - 2016 Term**

Shall _____ be elected Secretary, Audit Committee - 2016 Term?

Legislative History

2/1/16 Audit Committee Postponed to a Date Certain

J. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Unfinished Business

None.

L. New Business

[16-0529](#)

District Audit - In Progress - Fiscal Year 2014-2015

Presentation to the Audit Committee of a Report on District Audit - In Progress - Fiscal Year 2014-2015.

 [16-0496](#)**Second Interim Financial Report - Fiscal Year 2015-2016**

Presentation to the Audit Committee of Resolution No. 1516-0173 - District's Second Interim Financial Report for Fiscal Year 2015-2016 and Certification of said Report to the Alameda County Superintendent of Schools as "Positive."

Attachments:

[16-0496 Presentation - Second Interim Financial Report - Fiscal Year 2015-2016](#)

[16-0496 Board Memorandum - 2015-16 Second Interim Report - Briefing for Board](#)

[16-0496 Second Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2015-2016](#)

[16-0531](#)**Review - Audit Committee - Perceptions/Findings - Fiscal Year 2014-15**

A review by the Audit Committee, with the District's financial and accounting managers, of its perceptions and/or findings, significant matters of concern arising from the audit, if any, and the extent to which recommendations made by the independent auditors have been implemented for Fiscal Year 2014-15.

M. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[16-0534](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - March 7, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - March 7, 2016.

N. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

O. Adjournment