

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, November 2, 2015

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. Adoption of Committee Minutes**☒  [15-2243](#)**Minutes - Audit Committee - Regular Meeting - October 5, 2015**

Approval by the Audit Committee of its Regular Meeting Minutes of October 5, 2015.

Attachments: [15-2243 Minutes - Audit Committee - Regular Meeting - October 5, 2015](#)

D. Unfinished Business[15-0703](#)**District Audit Findings - Responses Fiscal Year 2010-11 and Fiscal Year 2011-12**

Presentation to the Audit Committee of the status of the prior year Audit Findings and District responses for Fiscal Year 2010-2011 and Fiscal Year 2011-2012.

Legislative History

4/6/15	Audit Committee	Discussed
5/4/15	Audit Committee	Discussed
6/1/15	Audit Committee	Discussed
8/3/15	Audit Committee	Discussed
10/5/15	Audit Committee	Discussed

[15-0704](#)**District Audit - In Progress - Fiscal Year 2013-2014**

Presentation to the Audit Committee of a Report on District Audit - In Progress - Fiscal Year 2013-2014.

Legislative History

4/6/15	Audit Committee	Discussed
5/4/15	Audit Committee	Discussed
6/1/15	Audit Committee	Discussed
8/3/15	Audit Committee	Discussed
10/5/15	Audit Committee	Discussed

 [15-1994](#)**District's Internal Accounting and Financial Controls**

Presentation to the Audit Committee by staff of a report on the District's internal accounting and financial controls, including attendance procedures.

Attachments: [15-1994 District's Internal Accounting and Financial Controls](#)

Legislative History

10/5/15 Audit Committee Discussed

E. New Business[15-2241](#)**Report - Audit Committee - 2015 Work Plan**

A discussion by the Audit Committee of the prospective topics of its December 2015 Semi-Annual Report to the Board of Education pursuant to Committee Work Plan.

F. 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.

[15-2242](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - November 2, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - November 2, 2015.

G. 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.

H. Adjournment