

Exhibit "A"

Date: July 11, 2013

To: OUSD Board of Education

From: David Kakishiba

Re: Charge to Audit Committee

Per OUSD Board Bylaw 9131, the Board of Education is responsible for providing written guidance to the Audit Committee on an annual basis regarding those areas on which the Audit Committee should focus.

I am requesting the Board of Education direct the Audit Committee to achieve the following objectives during FY 2013-2014:

1. Provide a written report and presentation to the Board of Education at its regular meeting on January 22, 2014 regarding the status of corrective actions on audit findings identified in the 2010-2011 Independent Audit Report submitted by the State Controller's Office in May 2013:
 - a. Financial Statement Findings: 16
 - b. Federal Award Findings: 14
 - c. State Award Findings: 14

2. Provide a written report and presentation to the Board of Education at its regular meeting on May 28, 2014 regarding the status of corrective actions on audit findings identified in the 2011-2012 Independent Audit Report, which is to be completed by the State Controller's Office by March 2014.

Legislative File No. 13-1721 – August 14, 2013

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Introduction Date: 8/14/13
Enactment Number: 13-1570
Enactment Date: 8/14/13
By: DL