

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.k12.ca.us E-Mail
<http://www.ousd.k12.ca.us>



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.k12.ca.us> 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.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, June 1, 2015

6:15 PM

Special Meeting

**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

Membes: Edward Berne, Rose Sutton

A. Call to Order**B. Roll Call****C. New 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

[15-0704](#)**District Audits - In Progress - Fiscal Year 2012-2013 and Fiscal Year 2013-2014**

Presentation to the Audit Committee of a Report on District Audits - In Progress - Fiscal Year 2012-2013 and Fiscal Year 2013-2014.

Legislative History

4/6/15	Audit Committee	Discussed
5/4/15	Audit Committee	Discussed

 [15-1174](#)**Third Interim Financial Report - Fiscal Year 2014-2015**

Presentation to the Audit Committee of the Third Interim Financial Report for Fiscal Year 2014-2015, approved by Board of Education on May 27, 2015, and certified to the Alameda County Superintendent of Schools as "Qualified."

Attachments:

[15-1174 Executive Summary - Third Interim Financial Report - Fiscal Year 2014-2015](#)

[15-1174 Presentation - Third Interim Financial Report - Fiscal Year 2014-2015](#)

[15-1174 State Account Code \(SAC\) Third Interim Financial Report - Fiscal Year 2014-2015](#)

D. Adjournment