

Oakland Unified School District

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Meeting Agenda Long - Final

Monday, May 4, 2015

7:00 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

Membes: Edward Berne, Rose Sutton

A. Call to Order

B. Roll Call

C. 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

 [15-0899](#)

Minutes - Audit Committee - Regular Meeting - April 6, 2015

Approval by the Audit Committee of its Regular Meeting Minutes of April 6, 2015.

Attachments: [15-0899 Minutes - Audit Committee - Regular Meeting - April 6, 2015](#)

Legislative History

5/4/15

Audit Committee

Adopted as Amended

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. 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

[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

G. New Business

[15-0900](#)

Internal Audit Functions - Scope of Work - Areas of Work

Presentation to the Audit Committee on internal audit functions, current scope of work and areas of focus.

Legislative History

5/4/15	Audit Committee	Discussed
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 [15-0901](#)**Report - Pending State Legislation - Assembly Bill 625 -
School Finance**

Presentation to the Audit Committee on the pending legislation, Assembly Bill 625 on School Finance as amended on April 16, 2015

Attachments: [15-0901 Report - Pending State Legislation - Assembly Bill 625 - School Finance](#)

Legislative History

5/4/15 Audit Committee Discussed

H. 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.

[15-0904](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - May 4, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - May 4, 2015.

I. 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.

J. Adjournment