

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Monday, August 1, 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. Adoption of Committee Minutes



### Minutes - Audit Committee - June 6, 2016

Approval by the Audit Committee of its Regular Meeting Minutes of June 6, 2016.

**Attachments:** [16-1730 Minutes - Audit Committee - June 6, 2016](#)

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## E. Unfinished Business

 [16-0529](#)

### Report - District Audit - Year Ending June 30, 2015

Presentation to the Audit Committee of the District's Annual Financial Report ending June 30, 2015.

**Attachments:** [16-0529 Report - District Audit - Year Ending June 30, 2015](#)

**Legislative History**

3/7/16	Audit Committee	Discussed
4/4/16	Audit Committee	Discussed
5/2/16	Audit Committee	Discussed
6/6/16	Audit Committee	Presentation/Acknowledgment Made

## F. New Business

[16-1731](#)

### Joint Meeting - Audit Committee and the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee (Proposed)

A discussion by the Audit Committee proposing a joint meeting with the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the purpose of Yano and Company presenting certain Audits.

[16-1741](#)

### Report - District Audit - Year Ending June 30, 2016

Presentation to the Audit Committee of Progress Report on preparation of the District's Annual Financial Report ending June 30, 2016.

 [16-1757](#)

### Internal Auditor - Function/Position

Discussion by the Audit Committee of the function of an Internal Auditor and possible adoption of a recommendation to the Board of Education regarding said function/position.

 [16-1759](#)

### Potential Establishment of a District Whistleblower Program

Discussion by the Audit Committee of the prospective establishment of a District Whistle Blower Program and possible adoption of a recommendation to the Board of Education regarding said program.

## **G. 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.*

[16-1735](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - August 1, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - August 1, 2016.

## **H. 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.*

## **I. Adjournment**