

# Oakland Unified School District

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## **Agenda (Long)**

**Thursday, August 14, 2008**

**6:00 PM**

**Board Room**

## **Audit Committee**

*Alice Spearman, Chair*

*Members: David Kakishiba, Noel, Gallo, (Vacancy), Gilda Gonzales, Dan Lindheim,  
Sharon Cornu*

**A. Call to Order****B. Roll Call****C. Public Comment**[08-1769](#)**Public Comments - Audit Committee - Non-Agenda Item(s) - August 14, 2008.**

Public Comments - Audit Committee - Non-Agenda Item(s) - August 14, 2008

*This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the Committee on ANY ITEM of interest 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.*

**D. New Business**[08-0010](#)**Internal Auditor - Duties, Functions, Jurisdiction, Reporting Relationship**

Review and possible amendment of the Job Description - duties, functions, jurisdiction and reporting relationship of the Internal Auditor.

**Attachments:** [Document\(s\)](#)[08-0010 - Internal Auditor - Duties, Functions, Jurisdiction, Reporting Relationship.pdf](#)[08-1768](#)**State Controller's Report - District Audit - Fiscal Year 2005-2006**

Presentation/Adoption of the State Controller's Single Audit Report of the District for Fiscal Year 2005-2006.

**Attachments:** [Document\(s\)](#)[08-1768 - State Controller's Report - District Audit - Fiscal Year 2005-2006.pdf](#)**E. Adjournment**