Oakland Unified School District

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Meeting Agenda Long - Final

Monday, June 4, 2018

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: Frank Tsai, Alton Jelks

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ
អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រូវការការជួយសម្រួលសម្រាលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សារដ្ឋ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

None

E. Unfinished Business

None

F. New Business

18-1391 **Third Interim Financial Report - Fiscal Year 2017-2018**

A presentation to the Audit Committee of District's adopted Resolution No. 1718-0189 - District's Third Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools, as "Qualified" adopted by the Board of Education on May 23, 2018.

Attachments: 18-1391 Executive Summary - Third Interim Fiscal Year 2016-2018
18-1391 Third Interim Financial Report - Fiscal Year 2017-2018
18-1391 District's Budget Comparison - School Years 2016 to 2019

18-1384 **Presentation - Fiscal Year 2018-2019 Budget Development Process - Audit Committee**

A presentation to the Audit Committee by the Interim Chief Financial Officer of the District's 2018-2019 Fiscal Year Budget development process.

Attachments: 18-1384 Presentation - Fiscal Year 2018-2019 Budget Development Process - Audit Committee

18-1385 **Presentation - Accounting Matters - Audit Committee**

A presentation by Financial Staff to the Audit Committee of District technical accounting matters - Health Benefits Governance Board, vacation accrual, and Worker's Compensation and other self-insurance matters.

18-1386 **Presentation - Limits of Authority and Reporting - Audit Committee**

A presentation by Financial Staff to the Audit Committee of District's limits of authority and current weaknesses related to routine reporting, comparison, and analyzes; resources allowed to be out of balance; and position control reporting.

18-1387 **Discussion - Committee Purpose - Audit Committee**

A discussion by the Audit Committee regarding the Committee's purpose, charter, and scheduling Committee Meetings dates for the 2018/2019 School Year.

Attachments: 18-1387 Board Bylaw 9131

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.

18-1388 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - June 4, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - June 4, 2018.

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 or Members of the Public.

I. Adjournment