



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**November 30, 2015
4:00 P.M.**

Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular meetings: March 25, 2015; May 28, 2015; September 30, 2015
(Exhibits)
- 4. Committee Member Appointment/Reappointment (McAllister) (Motion)**
Bill Wright and Kevin Beiser's terms end December 31, 2015. The committee will discuss and vote on reappointment of Wright and appointment of Dr. Michael McQuary to fill Beiser's vacancy for the term January 1, 2016 through December 31, 2017. (Exhibit)
- 5. Review of the 2014-15 Draft External Audit Report (Crowe Horwath – External Auditors) (Information/Motion)**
The external auditors will review the external audit report with the committee members and the committee will discuss their letter of recommendation to the Board. (Exhibit)
- 6. Report on October 2015 ASB Trainings (Salkeld/Cashmon) (Information—Video)**
Staff will provide information on the most recent ASB training sessions.
- 7. Roundtable**

Adjourn

Next regular meeting date: February 2016 (TBD)