

## 2020-21 Audit Committee Work Plan–Proposed

### Agenda Items

- Develop Committee Work Plan
- Contracts Management Audit, ACH Audit, P-Card Audit
- '20-21 Audit Plan based on risk assessment
- SoS Audit/Management Response – Implementation Plan
- CAFR Audit
- Bond Performance Audit
- OIPA Budget, Staff Performance Evaluations, Web Page

<p><b>July</b></p> <ul style="list-style-type: none"> <li>-Complete '19-20 auditors evaluations</li> <li>-Set calendar/agenda for '20-21 Committee</li> <li>-Joint bond performance audit meeting w/ &amp; School Improvement Bond Committee</li> <li>-draft Audit Plan to AC</li> </ul>	<p><b>August</b></p> <ul style="list-style-type: none"> <li>--Set goals for '20-21 auditors evaluations</li> <li>-Contracts Audit, Implementation Plan (60 days after Jun 25)</li> <li>-ACH audit presentation to AC</li> <li>-SoS Audit – PPS implementation</li> </ul>	<p><b>September</b></p> <ul style="list-style-type: none"> <li>-draft Audit Plan to Board</li> </ul>
<p><b>October</b></p> <ul style="list-style-type: none"> <li>-Audit Planning</li> <li>-Bond Performance Audit</li> <li>-PC Audit Complete</li> </ul>	<p><b>November</b></p> <ul style="list-style-type: none"> <li>-on-going auditing</li> </ul>	<p><b>December</b></p> <ul style="list-style-type: none"> <li>-on-going auditing</li> <li>-CAFR Review</li> </ul>
<p><b>January</b></p> <ul style="list-style-type: none"> <li>-CAFR to Board</li> <li>-on-going auditing</li> </ul>	<p><b>February</b></p> <ul style="list-style-type: none"> <li>-OIPA Budget development</li> <li>-on-going auditing</li> </ul>	<p><b>March</b></p> <ul style="list-style-type: none"> <li>-on-going auditing</li> </ul>
<p><b>April</b></p>	<p><b>May</b></p>	<p><b>June</b></p> <ul style="list-style-type: none"> <li>-OIPA performance evaluations</li> </ul>

Proposed meeting times:

5:00-7:00 p.m. on Wed/Thurs, work session weeks? Frequency?

