



Committee Members

Julia Brim-Edwards, Chair
Michelle DePass
Andrew Scott

**PORTLAND SCHOOL DISTRICT NO. 1
PUBLIC MEETING NOTICE**

The Board's Audit Committee
is scheduled to meet on the following date:

Wednesday, October 9, 2019

at 4:30 pm

Willamette Conference Room

AGENDA

1. 2019-2020 draft Audit Committee work plan – Committee's work and cadence of meetings
2. Audit function charter
3. Audit Committee charter
4. Development of the Auditor Goals
5. Risk Assessment
 - a. 2019-2020 Risk Assessment Development
 - b. ACH testing and review
6. Update on PPS response to the State Audit Division audit
 - a. Management
 - b. Board of Education
7. Office of the Internal Performance Auditor (OIPA) update
8. Public Comment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

This notice is provided in accordance with provisions of the
Oregon Open Meeting Law

Office of the Board Support Services

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This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <http://www.pps.k12.or.us/departments/board/858.htm>

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