



PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

A Meeting of the Board of Education's Audit Committee is scheduled:

Date: Thursday, December 05, 2019
Time: 4:30 pm – 6:30 pm
Location: Willamette Conference Room
Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

MEETING AGENDA

1. Opening (5 minutes)
2. Comprehensive Annual Financial Report -- Presentation/discussion (40 Minutes)
3. Bond Performance Audit 2018-19, Year One, Phase Two – Presentation/discussion (45 Minutes)
4. Review Audit Committee work plan (10 minutes)
 - a. Audit Plan, Phase 1 (Contracts Audit, Section 1; P-Card Review), ACH Audit
 - b. External financial Auditing
 - c. External Bond performance Auditing
 - d. Office of Internal Performance Auditor administrative issues
5. SoS Implementation (5 minutes)
 - a. Management response/draft score card
 - b. Board response update
6. Contracts Audit Update (5 minutes)
7. Public Comment (10 minutes)
8. Adjourn

This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <https://www.pps.net/Page/1791>

Revised 12/2/19 4:17pm

