



PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

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

Date: Thursday February 06, 2020
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 / Review of the minutes (5 minutes)
2. Comprehensive Annual Financial Report (CAFR) Contract Extension – Discussion/Staff Recommendation/possible action (10 Minutes)
3. Bond Performance Audit (10-15 Minutes)
 - a. Update on Field Work
 - b. Implementation Reporting
4. Audit Plan, Phase 1, Contracts Audit update (10 min)
5. Secretary of State Audit (50)
 - a. Scorecard
 - b. Committee exercise -- Identify and Advance to BoE those BoE items that require board consideration/action
6. Risk Assessment for 2019-20, Basis for 2020-21 Audit Plan
7. Office of Internal Performance Auditor updates
 - a. Budget update
 - b. Other
8. Public Comment (10 minutes)
9. 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>

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.

