



Board Special Meeting
Monthly Audit & Finance Committee
Monday, October 12, 2020 7:30-9:30 am
Meeting to be held remotely

By [Join Microsoft Teams Meeting](#)

By Teleconference: +1 206-800-4125 (Conference ID: 128 256 644#)

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of September 14, 2020 meeting minutes

Board Action Reports (Discussion and/or Action)

60 mins

1. BAR: The Assistance League of Seattle (ALS) is donating gift cards (Jessee)
2. BAR: Implementation of Moss Adams Recommendations to Create a High-value Internal Audit Function Designed to help the District Achieve its Goals (Medina)
3. BAR: Gates/Seattle University Bridge Grant Update (Bush)
4. BAR: Resolution 2020/21-13, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2021 (Berge)

Special Attention Items

30 mins

1. Policy 5630, Volunteers (Codd)
2. Public Advisors to the Audit and Finance Committee (Committee)
3. Recommendation on subjects for Participatory Budgeting (Committee)

Standing Agenda Items

10 mins

1. Monthly Budget (Sebring)
2. Committee Annual Work Plan (Berge)

Adjourn

9:30 am

Upcoming Meetings

- November 9, 2020 – Monthly Finance Meeting
- December 1, 2020 – Quarterly Audit Meeting
- December 7, 2020 – Monthly Finance Meeting

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.