

**Board Special Meeting**  
**Monthly Audit & Finance Meeting**  
Monday, September 9, 2019, 4:30-6:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



**Agenda**

**Call to Order**

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of August 19, 2019 meeting minutes

**Special Attention Items**

45 mins

1. Contracts Exceeding \$250k: Freimund Jackson & Tardif (Cerqui)
2. Resource Mapping (Stone)
3. Annual Fixed Asset Report (Fleming)

**Regular Agenda Items**

10 mins

1. Monthly Financial Status Update (Fleming)
2. Committee Annual Work Plan (Berge)

**Upcoming Meetings**

- October 7, 2019 – Monthly Finance Meeting
- November 4, 2019 - Monthly Finance Meeting

IMPORTANT NOTE: 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.