



AUDIT AND FINANCE COMMITTEE

Special Meeting Agenda

December 3, 2014

4:00 P.M.

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
- 2. Review of the 2013-14 Draft External Audit Report (Christy White – External Auditors) (Motion)**
The external auditors will review the external audit report with the committee members and the committee will develop their letter of recommendation regarding approval of the audit which will be presented to the Board at the December 9, 2014 Board of Education meeting.
(Exhibit)
- 3. Roundtable**

Next regular meeting date: January 2015