*Revised* 3/24/09

## AUDIT AND FINANCE COMMITTEE

## Agenda

March 25, 2009 8:00 A.M. Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)
- 2. Approval of Minutes 01/23/2009
- 3. Audit Presentation (Christy White & Heather Daud of Nigro, Nigro, & White)
- 4. Update on Current Audit (Christy White/Leighton)
- 5. FCMAT Audit Update (Masias)
- 6. Payroll Overpayment Follow-up (Masias)
- 7. District Reserve (Masias)
- 8. School Site Allocation Formula
- 9. Roundtable

Next regular meeting date: June 2009, (day, time, & room TBD)