

TO: Mrs. Patricia B. Luke, Chair
Mr. Allan B. Taylor

FROM: Mr. Raymond T. Inzero, Chief
Office of Internal Audit

DATE: September 13, 2010

SUBJECT: Finance, Audit and Department Matters Committee Meeting
September 20, 2010, at 10:30a.m. in room 321

The following is the agenda for the September 20, 2010, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – May 20, 2010 (*attachment*)
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
 - a) Budget Update
- III. **Affirmative Action Agenda Items** (*Mr. Levy Gillespie*)
 - a) 2009 – 2010 Affirmative Action Plan - Update
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) Charter School Draft Regulations (Mr. Mark Linabury/
Mr. Ray Inzero - attached)
 - b) Annual Audit Report – Fiscal Year End 6/30/10
 - c) Internal vs. External Audit Projects and Risks
 - d) Fiscal Year End 6/30/07 and 6/30/08 State Auditors
Findings and SDE Responses (attached)
 - e) ARRA Funds – Audit and Accountability Project Status
 - f) Single Audit and Agreed-Upon Procedures (ED001)
 - g) CTHSS Audit Activity
- IV. **Other Matters**

RI/pj

cc: Ms. Pamela V. Bergin
Mr. George A. Coleman
Mr. Levy Gillespie
Mr. Mark Linabury
Mr. Brian Mahoney
Dr. Mark K. McQuillan

Attachments