

**Special Audit & Finance Committee Meeting**

Monday, April 22, 2013 @ 12:00 p.m.

75 Calhoun Street, Cooper Conference Room

Contact for Questions: Trena Haskell/566-8198

| I   |   |
|---|---|
| Executive Session Item(s)   |   |
| 1.1   | Personnel Matter – Phase III Reorganization – Effective July 1, 2013<br>(Dr. N. McGinley) |
| <div style="text-align: center;"> <b>II</b><br/>           Approval of Minutes<br/>           March 18, 2013<br/>           April 15, 2013         </div> |   |
| III   |   |
| Action Item(s) - AUDIT  |   |
| IV  |   |
| Action Item(s) - FINANCE  |   |
| 4.1   | Leadership Role in the Implementation of Common Core State Standards (CCSS) (L. Herring)  |
| 4.2   | Memminger Teacher Parking (M. Bobby/R. Holt)  |
| V   |   |
| Management Reports<br>Discussion or Information Item(s)   |   |
| 5.1   | Contracts for Teacher Incentive Fund (A. Lane)  |
| 5.2   | Property and General Liability Insurance Renewal (D. Enck)                                |
| 5.3   | Fraud, Waste & Abuse Hotline Update (D. Enck)   |
| 5.4   | Student Activity Fund (Y. Marshall/R. Turner)   |
| 5.5   | Capital Projects Report – February 2013 (J. Costello)                                     |
| 5.6   | Audit Plan Status Update (C. Cox)   |
| 5.7   | Audit Report - Procurement Card Program (C. Cox)  |
| 5.8   | Accelerated Acquisition Plan for Facility Assessment Study (W. Lewis)                     |
| 5.9   | Food Service Equipment Purchase (D. Gunn)   |
| 5.10  | Budgeting Reorganization (T. Shannon)   |