

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146
WEDNESDAY, SEPTEMBER 26, 2012
9:30 A.M.

AUDIT ADVISORY COMMITTEE

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - www.ccsd.net	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Patrick Patin, Chairman
Cathy Jones
David L. Kellerman
Tina Quigley
B. Keith Rogers
Erin Cranor, Board Liaison

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the committee.

1. ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

2. AUDIT COMMITTEE

- 2.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of minutes from the regular meeting of July 9, 2012, is recommended.
- 2.02 UPDATE ON THE EXTERNAL FINANCIAL STATEMENT AUDIT FOR THE CLARK COUNTY SCHOOL DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2012. Review, discussion, and possible action regarding timing, status, issues and results of the external audit of the Clark County School District for the fiscal year ended June 30, 2012.
[Contact Person: Patrick Patin] (Reference material may be provided.)
- 2.03 UPDATE FROM THE CLARK COUNTY SCHOOL DISTRICT'S FINANCIAL MANAGEMENT DEPARTMENT. Review, discussion, and possible action regarding an update from the District financial management department on the current and future expected financial conditions with topics including the budget, recent debt rating changes, and ballot initiative.
[Contact Person: Patrick Patin] (Reference material may be provided.)
- 2.04 UPDATE ON THE BUDGET VISUALIZATION TOOL FOR THE CLARK COUNTY SCHOOL DISTRICT. Presentation, discussion, and possible action regarding the District's budget visualization tool including evaluation review reports from Audit Advisory Committee members.
[Contact Person: Patrick Patin] (Reference material may be provided.)
- 2.05 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT INTERNAL AUDIT DEPARTMENT. Presentation, discussion, and possible action on work performed by the Clark County School District Internal Audit Department, results of the quality assurance review and on budget and staffing levels for the current and upcoming fiscal years.
[Contact Person: Patrick Patin] (Reference material may be provided.)
- 2.06 REVIEW AND RECOMMENDATION OF AMENDMENTS TO THE CLARK COUNTY SCHOOL DISTRICT AUDIT COMMITTEE BYLAWS AND CALENDAR. Discussion and possible action regarding the review of and recommendation of amendments to the bylaws and calendar of the Clark County School District Audit Advisory Committee. Any changes recommended to the bylaws and calendar at this meeting will be brought forward to the Board of Trustees and will not be implemented unless adopted at a regular meeting of the Board of Trustees.
[Contact Person: Patrick Patin] (Ref. 2.06)

2. AUDIT COMMITTEE (continued)

- 2.07 CLARK COUNTY SCHOOL DISTRICT AUDIT ADVISORY COMMITTEE SELF-EVALUATION. Discussion and possible action regarding an evaluation by the Committee of its performance and efficiency including input from management, internal audit, external audit, and the public. [Contact Person: Patrick Patin]
- 2.08 FUTURE MEETING PLANNING. Discussion and possible action for future meetings of the Audit Advisory Committee. [Contract Person: Patrick Patin]
- 2.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Clark County School District Board of Trustee Audit Advisory Committee members, Board of Trustee members, and Superintendent request to place specific agenda items on future agendas. [Contact Person: Patrick Patin]

3. PUBLIC COMMENT PERIOD

- 3.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

4. ADJOURN