

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
THURSDAY, MARCH 4, 2010
1:00 P.M.

AUDIT 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 High School
James Gibson Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas 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: Joe R. Saucedo, Jr., Chairman
Craig Bilotta
Erlinda B. Penaflor
Warren Kim
Donald R. Layton
Chris Garvey, Board Liaison

Dr. Walt Rulffes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

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. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. 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 Board.

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 meeting of September 14, 2009, and November 18, 2009, is recommended.
 - 2.02 REVIEW OF THE DISTRIBUTION PROCESS OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR). Presentation and discussion regarding the process for reviewing the draft Comprehensive Annual Financial Report (CAFR) prior to the final printing of the Comprehensive Annual Financial Report (CAFR). [Contact Person: Joe Saucedo, Jr.]
 - 2.03 RENEWAL OF THE ENGAGEMENT OF THE INDEPENDENT FINANCIAL AUDITOR FOR THE CLARK COUNTY SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2010. Discussion and possible action regarding the renewal of the engagement of the Clark County School District's independent financial auditor, Kafoury, Armstrong & Co., for the fiscal year ending June 30, 2010, is recommended. [Contact Person: Jeff Weiler]
 - 2.04 PRESENTATION ON THE MONITORING OF FEDERAL AND STATE FUNDED PROGRAMS IN THE CLARK COUNTY SCHOOL DISTRICT. Presentation and discussion on how federal and state funded programs are monitored in the Clark County School District. [Contact Person: Charlene Green] (Reference material may be provided.)
 - 2.05 PRESENTATION ON THE CLARK COUNTY SCHOOL DISTRICT INTERNAL AUDIT DEPARTMENT'S RISK ASSESSMENT PLAN PROCESS. Presentation and discussion on the Clark County School District Internal Audit Department's Risk Assessment Plan Process. [Contact Person: Joe Saucedo, Jr.] (Reference material may be provided.)
 - 2.06 UPDATE FROM THE CLARK COUNTY SCHOOL DISTRICT INTERNAL AUDIT DEPARTMENT. Presentation and discussion on the Clark County School District's Internal Audit Department's, organization, duties, and responsibilities. [Contact Person: Janette Scott] (Reference material may be provided.)

2. AUDIT COMMITTEE (continued)

2.07 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT AUDIT COMMITTEE BYLAWS AND CALENDAR. Discussion and possible action regarding the review of bylaws of the Clark County School District Audit Committee, is recommended.
[Contact Person: Joe R. Saucedo, Jr.] (Ref. 2.06)

2.08 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Joe R. Saucedo, Jr.]

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, by law, to deliberate or take action on the items raised during the Public Comment Period.

4. ADJOURN