

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
MONDAY, SEPTEMBER 19, 2011
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
Karen Bergquist
Tina Quigley
Dianna Russo
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.

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 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. 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 meetings of November 17, 2010, and January 28, 2011, is recommended.
[Contact Person: Patrick Patin]
- 2.02 UPDATE ON THE EXTERNAL AUDIT. Presentation and discussion by the independent auditors regarding the status of the annual financial audit of the Clark County School District for the fiscal year ending June 30, 2011. [Contact Person: Jeff Weiler]
- 2.03 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT AUDIT ADVISORY COMMITTEE BYLAWS AND CALENDAR. Discussion and possible action regarding the review of bylaws and calendar of the Clark County School District Audit Advisory Committee, is recommended.
[Contact Person: Patrick Patin] (Ref. 2.03)
- 2.04 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT INTERNAL AUDIT DEPARTMENT. Presentation, discussion, and possible action on work performed and review of the audit plan, by the Clark County School District Internal Audit Department for the current fiscal year.
[Contact Person: Janette Scott] (Reference material may be provided.)
- 2.05 REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEE'S POLICIES E-5: FINANCIAL PLANNING/BUDGETING, EL-6: FINANCIAL CONDITION AND ACTIVITIES, AND EL-8: ASSET PROTECTION. Discussion and possible action regarding the review of Governance Policies, EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, and EL-8: Asset Protection. Any changes recommended to the Governance Policies at this meeting will be brought forward to the Board of Trustees and will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees.
[Contact Person: Patrick Patin] (Ref. 2.05)
- 2.06 FUTURE MEETING PLANNING. Discussion and possible action for future meetings of the Audit Advisory Committee. [Contact Person: Patrick Patin]

2. AUDIT COMMITTEE (continued)

- 2.07 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Clark County School District Board of Trustees Audit Advisory Committee members, Board of Trustees members, and Superintendent requests 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

(According to Governance Policy GP-10: Construction of the Agenda)