

# **DISTRICT 11 BOARD OF EDUCATION AUDIT ADVISORY COMMITTEE**

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## **MEETING NOTES**

**August 5, 2016**

**8:15 a.m.**

**Garden Level Conference Room**

**Members Present:** Nora Brown (via phone call), Jan Rennie, Chip Ecks, Jeff Ingram and Ed Plute

**Members Absent:** Cynthia Bernard and Marie Sullivan

**Ex-Officio Members Present:** Kathy Box

**Guests:** Dr. Gledich

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Ed Plute opened the meeting on behalf of Chairman Brown. Notes from the June 24, 2016 meeting will be approved at the next meeting.

The primary order of business was a discussion and review of the PCG MLO audit draft report. There was a conference call with PCG. Highlights included:

- Dr. Gledich is requesting data to support audit results
  - He requests that data be emailed to him prior to the deadline
- The committee requested clarity on a number of items
  - PCG agreed to accommodate the committee's requests
- PCG will be making changes to report
  - PCG to provide updated draft prior to August 12, 2016
- Committee will hold another meeting to review draft on Friday, August 12, 2016
  - PCG will be available for phone conference call with committee
- The final report is due to the Board of Education on August 15, 2016

The committee also reviewed the language of the 2016 MLO ballot question. Chairman Brown requested that committee members send their comments to her as soon as possible.

The final order of business was the decision to meet on Friday, August 12, 2016 to review PCG's final report. The agenda will include:

- Approval of June 24, 2016 and August 5, 2016 meeting notes Chairman Brown
- Review of final PCG audit report Chairman Brown
- Review of 2016 MLO ballot questions Chairman Brown
- Review of 2016 MLO PIPs Chairman Brown
- Meeting agenda for August 26, 2016 meeting Chairman Brown

The meeting adjourned at 10:00 a.m.

Respectfully submitted by Kathy Box.