NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, DECEMBER 8, 2023
SCOTTSDALE UNIFIED SCHOOL DISTRICT #48

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Audit Committee and to the general public that on Friday, December 8, 2023, at 9:00 AM, via an online platform, **the Audit Committee will hold a meeting.** One or more members of the Audit Committee and non-member participants will participate in the meeting via video or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Ms. Gladys Wagoner, Executive Administrative Coordinator to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

The Agenda for the meeting is:

1. Call to Order
2. Roll Call - *Members of the Audit Committee will attend via video or internet conferencing*
   Information/Discussion and Possible Action
3. Approval of Prior Meeting Minutes – September 8, 2023 – **Action**
4. Report on Prior Audit Finding Status
5. Phase II Audit Update
6. 2024 Audit Committee Goals and Liaison Assignments
7. Adjournment

PURSUANT TO A.R.S. §38-431.03(A)(3), THE AUDIT COMMITTEE MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

AUDIT COMMITTEE MATERIALS WILL BE AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: December 6, 2023

SCOTTSDALE UNIFIED SCHOOL DISTRICT AUDIT COMMITTEE
Sara Regan, Chair
Jason Klonoski, Vice-Chair
Carine Werner, Governing Board Member
Jeanne Beasley
Vacant