NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, MARCH 10, 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, March 10, 2023, at 9:00 AM, at the Scottsdale Unified School District, Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona, **the Audit Committee will hold a meeting.** One or more members of the Audit Committee and non-member participants will participate in the meeting in-person, or by telephone, 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 in-person, or by telephone, video or internet conferencing*
   Information/Discussion and Possible Action
3. Selection of New Audit Committee Chair – **Action**
4. Approval of Prior Meeting Minutes – December 9, 2022 – **Action**
5. Review Charter re Composition of the Audit Committee
6. Human Resources Audit - Lai Cluff, Acting City Auditor - City of Scottsdale
7. FY22 Audit Update – Shannon Crosier, Chief Financial Officer
8. 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: March 9, 2023

SCOTTSDALE UNIFIED SCHOOL DISTRICT AUDIT COMMITTEE
Dale Belt
Jason Klonoski
Sara Regan
Carine Werner, Governing Board Member
Vacancy