

Community members: should you wish to attend this virtual meeting please email TTSDbusinessoffice@ttsd.k12.or.us
by 3pm day of the meeting.

FINANCIAL OVERSIGHT COMMITTEE MEETING
Tigard-Tualatin School District
Wednesday, April 24, 2024
4:30 p.m. – Virtual Meeting

Financial Oversight Committee Meeting Agenda

Call to Order: 4:30 p.m.

Committee Members:

Marcia Chapman, Chair
David Jaimes
Kristen Miles
Shannon Moxley
Jim Kelleher

Call to Order –

1. Introductions – Marcia Chapman
2. Approval of Agenda – Marcia Chapman
3. Minutes of October 25, 2023 Meeting
4. Quarterly Investment Report – Government Portfolio Advisors
5. Semi-annual report on Ongoing Financial Oversight Questionnaire – David Moore, CFO
6. Annual review of insurance coverage – David Moore, CFO
7. Schedule next meeting – All
8. Options after final audit fieldwork the week of Oct. 21-25
9. Meeting with auditor – Tara Kamp and Chase Howie
 - A. Audit exit conference – ASB preliminary fieldwork completed April 15-19; District Audit preliminary fieldwork occurs May 28-31
 - B. New Pronouncements
 - C. Superintendent leave meeting – ask CFO and Controller if he/she has been asked by the Superintendent to do anything that makes him/her uncomfortable or to present any information he/she feels is inaccurate

D. CFO and Controller and any other district staff leave meeting for –
Committee members may ask Auditor to review or report on issues
that concern committee members

10. Adjourn