

Open Session	
<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	<b>Action</b>
<b>III. Approval of Minutes – October 28, 2015 and November 2, 2015</b>	<b>Action</b>
<b>IV. Interim Financial Report – G. Stiegman (15 mins.)</b>	<b>Information</b>
<b>V. Audit Plan Status Update – C. Milne (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>VI. Update – 2015-2016 Budget Validation Process – G. Stiegman (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
Executive Session	
<b>VII. District 20 MB Kahn Construction Amendments – J. Borowy/W. Wilcher (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>VIII. Annual Parking Pass for Board Members – B. Olson (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>IX. Legal Matter – J. Emerson (15 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>X. Process for Audit Procurement – W. Wilcher (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
Reconvene in Open Session	
<b>XI. Vote on Executive Session Items</b> <i>The Audit &amp; Finance Committee will vote on executive session items.</i>	<b>Action</b>
<b>XII. FY 2015 Audit – G. Stiegman/L. Finney (30 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to accept the FY 2015 audit findings.</i>	<b>Action</b>
<b>XIII. 946 Whipple Road Early Lease Termination – S. Hughes (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>

<p><b>XIV. District 4 Schools Overcrowding (Configuration of Otranto Campus) – J. Borowy (10 mins.)</b>  <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i></p>	<p><b>Action</b></p>
<p><b>XV. Head Start/Early Head Start Financials - October – R. Taylor/A. Rock (5 mins.)</b>  <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i></p>	<p><b>Action</b></p>
<p><b>XVI. Rooftop Solar Request for Proposal – R. Kramps (10mins.)</b>  <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i></p>	<p><b>Action</b></p>
<p><b>XVII. Capital Projects Report – September 2015 – J. Costello (5 mins.)</b>  <i>The Audit &amp; Finance Committee will receive information regarding this item.</i></p>	<p><b>Information</b></p>
<p><b>XVIII. Fixed Cost of Ownership and Classroom Modernization FY15 Year End Project Recap– J. Costello (5 mins.)</b>  <i>The Audit &amp; Finance Committee will receive information regarding this item.</i></p>	<p><b>Information</b></p>
<p><b>XIX. Potential Consent Items</b>  <i>The Audit &amp; Finance Committee will discuss the following potential consent items for the next Board Meeting.</i></p>	
<p><b>XX. Public Comments (5 mins.)</b></p>	
<p><b>XXI. Next Meeting – January 11, 2016, 3:00 p.m.</b>  <i>Discussion of committee charter and future agenda setting</i></p>	
<p><b>XXII. Adjournment</b></p>	