**NOTICE and AGENDA OF AUDIT COMMITTEE MEETING**
**THURSDAY, AUGUST 8, 2024**
**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** Thursday, August 8, 2024, 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*
3. **Information/Discussion and Possible Action**
4. Approval of Prior Meeting Minutes – June 13, 2024 – **Action**
5. Annual Audit Plan Proposal for 2024-2025
6. Year-End Report to the Governing Board – Discussion
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: August 6, 2024

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