NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, APRIL 4, 2025
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, April 4, 2025, 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 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 in-person, or by telephone, video or internet conferencing*

   Information/Discussion and Possible Action
3. Approval of Prior Meeting Minutes – December 13, 2024 – **Action**
4. SUSD Transportation Audit Report – Lai Cluff, Acting City Auditor - City of Scottsdale
5. Follow Up and Timeline on Auditor General's Security Report – **Executive Session** - Dr. Scott Menzel, Superintendent and Josh Friedman, Director of Safety and Security
6. Scottsdale Human Resources Audit - Outstanding Items Update – Dr. Heather Cruz, Assistant Superintendent of Human Resources
7. Discuss City of Scottsdale Audit Budget Reduction
8. Discuss Next Audit (Insurance) and Future Agenda Topics
9. 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: April 3, 2025

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