



Mr. Blackwell stated that his department initiated a Master Service Agreement (not yet approved) be established with ten different firms that could be used to start some of the smaller audit projects discussed in the scope of the performance audit.

Draft report no later than April 2019 with final report no later than July 2019.

It is important to get the procurement process started the sooner the better.

Trustee Deigaard suggested tweaks:

- Second bullet: Financial management, including .... centralized/decentralized budgets
- Sixth bullet: Facilities and safety management – separate safety from this into another bullet
- 10<sup>th</sup> bullet: Community involvement and family engagement
- Also “include, but not limited to” so not to limit scope

Next steps:

- Ensure that list includes all items from last week’s meeting (from either Lisa McBride or Dr. Wilson)
- Have legal double check.
- Copy Dr. Wilson to review/clean up before it gets on Agenda

**ADJOURN TO CLOSED SESSION AT 1:36 P.M.**

**RECONVENE IN OPEN SESSION AT 2:27 P.M.**

**ADJOURN AT 2:27 P.M.**