NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
THURSDAY, June 12, 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 Thursday, June 12, 2025, at 10:00 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 in-person, or by telephone, 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 – April 4, 2025 – **Action**
4. SUSD Transportation Audit Report: Follow Up on Action Plan – Shannon Crosier, Chief Financial Officer and David Jacobson, Director of Transportation
5. Scottsdale Human Resources Audit: Status of Updated Items – Dr. Heather Cruz, Assistant Superintendent of Human Resources
6. Technology/Cybersecurity Update – Dr. Michelle Watt, Chief Systems Officer
7. Discuss Health Insurance Audit (Identify Auditor, Scope, Timing, Cost)
   A. Approve Vendor for Health Insurance Audit - **Action**
8. Discuss 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: June 11, 2025

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