

NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, JANUARY 16, 2026
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, January 16, 2026, 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 – December 19, 2025 – **Action**
4. Prior Audit Updates
 - A. Human Resources – Dr. Heather Cruz, Assistant Superintendent of Human Resources
 - B. Transportation – Shannon Crosier, Chief Financial Officer
5. Health Insurance/Prescription Drug Audit Update – Patrick Dittman, Area Vice President – Gallagher Benefit Services
6. Discussion of Cash Handling Audit - Scope and Price
7. Discussion Regarding Renewal of the City of Scottsdale Intergovernmental Agreement (IGA) Regarding Audit Services and Confirm Recommendation to the Governing Board - **Action**
8. Future Agenda Topics
 - A. Cybersecurity and Tabletop Exercises (Schedule and Results)
 - B. Security Update
 - C. Additional Topics
9. Next Meeting: March 13, 2026
10. 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: January 14, 2026

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