NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, MARCH 13, 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, March 13, 2026, 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 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 – January 16, 2026 – **Action**
4. Prescription Drug Audit Update – Gallagher Benefit Services
5. Cybersecurity Audit Update – Kristine Harrington, Chief Communications and Information Officer
6. Human Resources Classification and Compensation Study Update – Dr. Heather Cruz, Assistant Superintendent of Human Resources
7. Proposal of Cash Handling Audit Scope and Price - Shannon Crosier, Chief Financial Officer
8. Annual Fiscal Audit – Shannon Crosier, Chief Financial Officer and Jennifer Shields with HeinfeldMeech
9. Next Meeting: June 12, 2026 – Select alternate date due to summer schedule - **Action**
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: March 11, 2026

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