

## **Agenda Planning 2023-2024 Audit Committee Meetings**

### March 14, 2024 - Tentative

- Rule Development Board Governance (Coward & Coward)
- OCA – Behavioral Threat assessment – Training Program for SY 2023-2024

### April 11, 2024

- HCT – Intercom Enhancement and Maintenance Audit – Bid #19-123E
- PCG – 58-132E
- PCG – FY 22-001 Follow Up / FY 23-256
- Discipline
- Internal Funds
- RSM – Big 3
- Healthy Vending

### May 16, 2024

- Internal Funds
- RSM - Quarterly

### June 20, 2024

- Internal Funds
- RSM - Roofing

### Deferred

- PWS – Policy 3202 – Disposal of Surplus and/or Obsolete Property Discussion

### Pipeline

- Procurement & Warehousing Services – B Stock Warehouse
- Intercom - Important

Note: For internal funds reports, 50% of the balance needs to be audited by March 31 and 90 percent of the balance by June 30.