



**Wednesday, May 4, 2016**

**4:30 PM**

**Audit/Finance Subcommittee Meeting**

**Board Conference Room, 1130 Fifth Avenue, Chula Vista, CA**

**A. Call to Order**

1. Call to Order (Meeting Notice)

**B. Public Communication on Posted Items**

**C. Items for Discussion**

1. Introductions: New Committee Member, Ms. Marisela Garcia-Centeno
2. Presentation of Bond Performance Audit - Moss Adams
3. Phone Presentation of Bond Financial Audit - Vavrinek, Trine & Day
4. Discussion of List of Fundraisers/Expenditures
5. Discussion of Other District Practices for Athletic Revenue Sharing
6. Discussion of Calendar for Audit Subcommittee

**D. Adjournment**



**May 4, 2016**

**Board Item - A.-1.**

**ATTACHMENTS:**

Description	Type
Meeting Notice	Backup Material

**SWEETWATER UNION HIGH SCHOOL DISTRICT**

**NOTICE OF SPECIAL MEETING  
AUDIT/FINANCE SUBCOMMITTEE MEETING**

Written notice is hereby given in accordance with Education Code Section 35144 and Government Code Section 54956 that the following special meeting of the Governing Board of the Sweetwater Union High School District will be held and in accordance with Government Code Section 54954.3(a), the board will provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

DATE: May 4, 2016

TIME: 4:30 p.m.

PLACE: Sweetwater Union High School District  
Board Conference Room  
1130 Fifth Avenue  
Chula Vista, CA 91911

Items to be considered are noted on the reverse side of this page.

***Board of Trustees***

*Paula Hall  
Kevin J. Pike  
Nicholas Segura  
Arturo Solis  
Frank A. Tarantino*

***Superintendent***

*Karen Janney, Ed.D.*

***Audit/Finance Subcommittee Members***

*Paula Hall & Arturo Solis*

**COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

Sweetwater Union High School District, in complying with the Americans With Disabilities Act (ADA), and California Government Code Section 54953.2, provides special accommodations to individuals who may need assistance with access, attendance and/or participation in board meetings, including alternative formats for agendas, documents constituting agenda packets, and materials distributed during public meetings. Upon written request to the district, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Contact Deanne Vicedo, clerk of the board, at (619) 585-4405 for specific information on existing resources or programs that may be available for such accommodations. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation and Hearing-Impaired services are also available.



Items to be considered

Wednesday, May 4, 2016

A. CALL TO ORDER

B. PUBLIC COMMUNICATION ON POSTED ITEMS

C. ITEMS FOR DISCUSSION

1. INTRODUCTIONS: NEW COMMITTEE MEMBER, MS. MARISELA GARCIA-CENTENO
2. PRESENTATION OF BOND PERFORMANCE AUDIT - MOSS ADAMS
3. PHONE PRESENTATION OF BOND FINANCIAL AUDIT - VAVRINEK, TRINE & DAY
4. DISCUSSION OF LIST OF FUNDRAISERS/EXPENDITURES
5. DISCUSSION OF OTHER DISTRICT PRACTICES FOR ATHLETIC REVENUE SHARING
6. DISCUSSION OF CALENDAR FOR AUDIT SUBCOMMITTEE

D. ADJOURNMENT