

SWEETWATER UNION HIGH SCHOOL DISTRICT

**NOTICE OF SPECIAL MEETING
AUDIT 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: August 15, 2015

TIME: 9:00 a.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 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

Saturday, August 15, 2015

A. CALL TO ORDER

B. PUBLIC COMMUNICATION ON POSTED ITEMS

C. ITEMS FOR DISCUSSION

1. FCMAT PRESENTATION ON ASB ACCOUNTING
2. AUDIT COMMITTEE CHARTER
3. AUDITS AND COMPLIANCE MONITORING
4. ADDITIONAL MEMBERS
5. CLASSES OF EXPENSES FOR MONITORING PURPOSES
6. FINANCIAL REPORTS
7. PROPOSED INTERNAL AUDIT WORK PLAN

D. ADJOURNMENT