

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
AUDIT COMMITTEE OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 466  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
MONDAY, SEPTEMBER 14, 2009  
9:00 A.M.

AUDIT COMMITTEE

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,  
"PUBLIC HEARINGS" FOR INSTRUCTIONS.**

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley High School
James Gibson Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Craig Bilotta  
Erlinda B. Penaflor  
Warren Kim  
Donald R. Layton  
Joe R. Saucedo, Jr.  
Sheila Moulton, Board Liaison

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

1. ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

## 2. PUBLIC HEARINGS

- 2.01 PUBLIC HEARINGS. At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. two business days prior to the day of this meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.

## 3. AUDIT COMMITTEE

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of minutes from the meeting of June 1, 2009, is recommended.
- 3.02 ROLES AND RESPONSIBILITIES OF THE CLARK COUNTY SCHOOL DISTRICT AUDIT COMMITTEE. Discussion and possible action regarding the role and responsibilities of the Clark County School District Audit Committee. [Contact Person: Joe R. Saucedo]
- 3.03 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT FINAL EXTERNAL AUDIT. Presentation, discussion, and possible action by the independent auditors regarding an annual financial audit of the Clark County School District for the fiscal year ended June 30, 2009. [Contact Person: Jim McIntosh]
- 3.04 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009. Presentation and discussion on funding received through the American Recovery and Reinvestment Act (ARRA) of 2009 including auditing and monitoring requirements. [Contact Person: Jeff Weiler]
- 3.05 UPDATE ON CLARK COUNTY SCHOOL DISTRICT SCHOOL BANKING. Presentation, discussion, and possible action on policies, procedures, controls, and training regarding school banking in the Clark County School District. [Contact Person: Jim McIntosh]
- 3.06 UPDATE OF THE CLARK COUNTY SCHOOL DISTRICT INTERNAL AUDIT DEPARTMENT. Presentation, discussion, and possible action on the Clark County School District Internal Audit Department's audit plan for 2009-2010, internal audit charter, and status of the 2008-2009 department audit reports. [Contact Person: Janette Scott] (Backup material may be provided.)
- 3.07 BOARD REPORT. Discussion and possible action regarding membership of the Audit Committee and the availability of the audit reports to the general public. [Contact Person: Sheila Moulton]

### 3. AUDIT COMMITTEE (continued)

- 3.08 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT MANGEMENT PROCESS SYSTEM. Presentation, discussion, and possible action on the Clark County School District Management Process System and procedures for the process corrective action. [Contact Person: Maureen Fox]
- 3.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Audit Committee members, Board members, and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Joe R. Saucedo, Jr.]

### 4. ADJOURN