



Friday, May 12, 2023
Agenda Audit Advisory Committee, 9:00 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Audit Advisory Committee
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road., Las Vegas, Nevada 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.
Category	Board Meeting Information
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Josh Robinson, Chair
Eric Bashaw, Member
Anna Marie Binder, Member
Elsie Lavonne Lewis, Member
B. Keith Rogers, Member

The Audit Advisory Committee may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Audit Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Committee Chair has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Committee but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Committee.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 1. Opening Items

Type Information

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject **1.02 Adoption of the Agenda.**

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 1. Opening Items

Type Regular (Action)

(For Possible Action)

2. Audit Advisory Committee

Subject **2.01 Approval of Minutes.**

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 2. Audit Advisory Committee

Type Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the meeting of February 17, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[05.12.23 Ref. 2.01.pdf \(483 KB\)](#)

Subject **2.02 Update on the Clark County School District Internal Audit Department.**

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 2. Audit Advisory Committee

Type Regular (Action), Discussion

Presentation, discussion, and possible action on work performed by and the status of the Clark County School District Internal Audit Department for the current fiscal year, is recommended. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 2.02)

File Attachments

[05.12.23 Ref. 2.02.pdf \(121 KB\)](#)

Subject **2.03 Review of Bylaws.**

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 2. Audit Advisory Committee

Type Regular (Action), Discussion

Discussion, review, and possible action regarding suggestions for modifications, additions, language changes, and deletions to the Audit Advisory Committee Bylaws and Calendar. Any changes recommended at this meeting will not be implemented unless adopted by the Clark County School District Board of Trustees at a future Board meeting. **(For Possible Action)** [Contact Person: Josh Robinson] (Ref. 2.03)

File Attachments

[05.12.23 Ref. 2.03.pdf \(2,372 KB\)](#)

Subject 2.04 Information on EthicsPoint Incident Management System.

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 2. Audit Advisory Committee

Type Information

Information on the EthicsPoint Incident Management System. [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments

[05.12.23 Ref. 2.04.pdf \(497 KB\)](#)

3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 3. Public Comment on Items Not Listed as Action Items on the Agenda

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Committee. The public should be aware that the Committee is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Committee members will refrain from addressing individual public comments.

4. Adjourn

Subject Adjourn.

Meeting May 12, 2023 - Agenda Audit Advisory Committee, 9:00 a.m.

Category 4. Adjourn

Type Regular (Action)

(For Possible Action)