



**Tuesday, June 23, 2020**  
**Agenda Audit Advisory Committee, 10:00 a.m.**

**Clark County School District**  
**Special Meeting of the Board of School Trustees**  
**TELECONFERENCE ONLY**  
**VIEW LIVE STREAM OF MEETING AT CCSD.NET**

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	Board Meeting Information
Access	Public
Type	Information

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 Audit Advisory Committee has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Josh Robinson, Chair  
 Eric Bashaw, Member  
 Cody Goulding, Member  
 Elsie Lavonne Lewis, Member  
 B. Keith Rogers, Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) BY 2:00 PM ON MONDAY, JUNE 22, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE AUDIT ADVISORY COMMITTEE.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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/ccsdlv/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 accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702)-799-5445, at least 24 hours in advance.

**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**

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	1. Opening Items
Access	Public
Type	Procedural

### 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.

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

**(For Possible Action)**

## **2. Public Comment Period on Agenda Items**

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<b>Subject</b>	<b>2.01 Public Comment Period on Agenda Items.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	2. Public Comment Period on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Monday, June 22, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board.

## **3. Audit Advisory Committee**

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<b>Subject</b>	<b>3.01. Election of Chairperson.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	3. Audit Advisory Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the election of a chairperson for the Clark County Shool District Board of Trustees Audit Advisory Committee for the 2020-2021 fiscal year. **(For Possible Action)** [Contact Person: Josh Robison]

<b>Subject</b>	<b>3.02 Approval of the Minutes.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	3. Audit Advisory Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of minutes from the meeting of February 25, 2020, is recommended. **(For Possible Action)** [Contact Person: Josh Robison] (Ref. 3.02)

File Attachments  
02-25-20 Audit Advisory Committee.pdf (1,058 KB)

**Subject**                                **3.03 Review of the Risk Assessment of the Clark County School District for the 2020-2021 Fiscal Year.**

Meeting                                Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.

Category                                3. Audit Advisory Committee

Access                                Public

Type                                Regular (Action), Discussion

Presentation, discussion, and possible action regarding the Clark County School District Internal Audit Department assessment of risk for the fiscal year 2020-2021, including but not limited to the general fund and CIP, is recommended. **(For Possible Action)** [Contact Person: Janette R. Scott] (Ref. 3.03)

File Attachments  
06.23.20 Ref. 3.03.pdf (150 KB)

**Subject**                                **3.04 Review of the 2020-2021 Audit Plan of the Clark County School District Internal Audit Department.**

Meeting                                Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.

Category                                3. Audit Advisory Committee

Access                                Public

Type                                Regular (Action), Discussion

Presentation, discussion, and possible action on the approval of the proposed audit plan of the Clark County School District Internal Audit Department for the 2020-2021 fiscal year and the rolling audit plan, is recommended. **(For Possible Action)** [Contact Person: Janette R. Scott] (Ref. 3.04)

File Attachments  
06.23.20 Ref. 3.04 (A).pdf (68 KB)  
06.23.20 Ref. 3.04 (B).pdf (458 KB)

**Subject**                                **3.05 Update on the Clark County School District Internal Audit Department.**

Meeting                                Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.

Category                                3. Audit Advisory Committee

Access                                Public

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 R. Scott] (Ref. 3.05)

File Attachments  
06.23.20 Ref. 3.05.pdf (39 KB)

**Subject**                                **3.06 Agenda Planning and Future Meetings.**

Meeting                                Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.

Category                                3. Audit Advisory Committee

Access                                Public

Type                                Discussion

Discussion on requests for agenda items and future meetings.

#### **4. Public Comment Period on Non-Agenda Items**

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<b>Subject</b>	<b>4.01 Public Comment Period on Non-Agenda Items.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	4. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Monday, June 22, 2020. Please include your name with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Committee.

#### **5. Adjourn**

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Jun 23, 2020 - Agenda Audit Advisory Committee, 10:00 a.m.
Category	5. Adjourn
Access	Public
Type	Regular (Action)

**(For Possible Action)**