



**Friday, August 19, 2022**  
**Agenda Audit Advisory Committee, 11:00 a.m.**

**Clark County School District**  
**Special Meeting of the Board of School Trustees**  
**Audit Advisory Committee**  
**Clark County School District Administrative Center, Room 466**  
**5100 W. Sahara Avenue, Las Vegas, Nevada 89146**

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 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 has been posted at the Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://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/v/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Audit Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee 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 3 hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up.

No person may sign up for another individual. No person may yield his or her time to another person. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Committee. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto:boardmtgcomments@nv.ccsd.net) after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Committee will no longer be summarizing written comments at the meeting, but the comments will be included on the record of the agenda.

**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	Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.
Category	1. Opening Items
Access	Public
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.

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

**(For Possible Action)**

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

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<b>Subject</b>	<b>2.01 Public Comment Period on Non-Agenda Items.</b>
Meeting	Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.
Category	2. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

## **3. Audit Advisory Committee**

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<b>Subject</b>	<b>3.01 Election of a Chairperson.</b>
Meeting	Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 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 School District Board of Trustees Audit Advisory Committee for the 2022-2023 fiscal year. **(For Possible Action)** [Contact Person: Josh Robinson]

**Subject 3.02 Approval of the Minutes.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 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 23, 2022, is recommended. **(For Possible Action)** [Contact Person: Josh Robinson] (Ref. 3.02)

File Attachments  
08.19.22 Ref. 3.02.pdf (413 KB)

**Subject 3.03 Review of the Risk Assessment of the Clark County School District for the 2022-2023 Fiscal Year.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 3. Audit Advisory Committee

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action regarding the Clark County School District Internal Audit Department assessment of risk for the fiscal year 2022-2023, including but not limited to the general fund and CIP, is recommended. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 3.03)

File Attachments  
08.19.22 Ref. 3.03.pdf (1,476 KB)

**Subject 3.04 Review of the 2022-2023 Audit Plan of the Clark County School District Internal Audit Department.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 3. Audit Advisory Committee

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on the approval of the proposed audit plan of the Clark County School District Internal Audit Department for the 2022-2023 fiscal year and the rolling audit plan, is recommended. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 3.04)

File Attachments  
08.19.22 Ref. 3.04(A).pdf (334 KB)  
08.19.22 Ref. 3.04(B).pdf (646 KB)

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

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 3. Audit Advisory Committee

Access Public

Type Regular (Action), Discussion, Presentation

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. 3.05)

File Attachments  
08.19.22 Ref. 3.05.pdf (330 KB)

**Subject 3.06 Information on EthicsPoint Incident Management System.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 3. Audit Advisory Committee

Access Public

Type Information

Information on the EthicsPoint Incident Management System. [Contact Person: Jason Goudie]

**Subject 3.07 Agenda Planning and Future Meetings.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 3. Audit Advisory Committee

Access Public

Type Discussion

Discussion on requests for agenda items and future meetings. [Contact Person: Josh Robinson]

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

**Subject 4.01 Public Comment Period on Non-Agenda Items.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

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#### **5. Adjourn**

**Subject Adjourn.**

Meeting Aug 19, 2022 - Agenda Audit Advisory Committee, 11:00 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)