



**Thursday, August 22, 2024**  
**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**

---

<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.
Category	Board Meeting Information
Access	Public
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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Joshua Robinson, Chair  
Elizabeth Hammer, Member  
Maegan Hilton, Member  
Joseph Throneberry, 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/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 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](mailto: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

---

<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 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 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action)

## 2. Audit Advisory Committee

---

<b>Subject</b>	<b>2.01 Election of a Chairperson.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.
Category	2. 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 2024-2025 fiscal year. **(For Possible Action)** [Contact Person: Joshua Robinson]

<b>Subject</b>	<b>2.02 Review of the Risk Assessment of the Clark County School District for the 2024-2025 Fiscal Year.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.

Category 2. 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 2024-2025, including but not limited to the general fund and CIP, is recommended. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 2.02)

File Attachments  
[08.22.24 Ref. 2.02.pdf \(550 KB\)](#)

**Subject 2.03 Review of the 2024-2025 Audit Plan of the Clark County School District Internal Audit Department.**

Meeting Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.  
Category 2. 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 2024-2025 fiscal year and the rolling audit plan, is recommended. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 2.03)

File Attachments  
[08.22.24 Ref. 2.03\(A\).pdf \(440 KB\)](#)  
[08.22.24 Ref. 2.03\(B\).pdf \(768 KB\)](#)

**Subject 2.04 Update on the Clark County School District Internal Audit Department.**

Meeting Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.  
Category 2. 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. 2.04)

File Attachments  
[08.22.24 Ref. 2.04.pdf \(330 KB\)](#)

**Subject 2.05 Information on EthicsPoint Incident Management System.**

Meeting Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.  
Category 2. Audit Advisory Committee  
Access Public  
Type Information

File Attachments

[08.22.24 Ref. 2.05.pdf \(368 KB\)](#)

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

---

<b>Subject</b>	<b>3.01 Public Comment on Items Not Listed as Action Items on the Agenda.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.
Category	3. Public Comment on Items Not Listed as Action Items on the Agenda
Access	Public
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**

---

<b>Subject</b>	<b>Adjourn.</b>
Meeting	Aug 22, 2024 - Agenda, Audit Advisory Committee, 9:00 a.m.
Category	4. Adjourn
Access	Public
Type	Regular (Action)

**(For Possible Action)**