



**Wednesday, September 30, 2020
Agenda Audit Advisory Committee, 1:00 p.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

Subject	Meeting Information.
Meeting	Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.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 following locations: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

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 BY 10:00 AM ON WEDNESDAY, SEPTEMBER 30, 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/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 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

Subject	1.01 Adoption of the Agenda.
Meeting	Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action)

2. Public Comment Period on Agenda Items

Subject	2.01 Public Comment Period on Agenda Items.
Meeting	Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.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 by 10:00 a.m. on Wednesday, September 30, 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

Subject	3.01 Approval of the Minutes.
Meeting	Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.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 June 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Josh Robinson] (Ref. 3.01)

File Attachments
[06.23.20 Audit Advisory Committee.pdf \(272 KB\)](#)

Subject	3.02 Update on the Clark County School District Internal Audit Department.
Meeting	Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.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. **(For Possible Action)** [Contact Person: Janette Scott] (Ref. 3.02)

File Attachments
[09.30.20 Ref. 3.02.pdf \(211 KB\)](#)

4. Public Comment Period on Non-Agenda Items

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

Meeting Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.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 by 10:00 a.m. on Wednesday, September 30, 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

Subject **Adjourn.**

Meeting Sep 30, 2020 - Agenda Audit Advisory Committee, 1:00 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)