

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 EAST FLAMINGO ROAD, LAS VEGAS, NV 89121  
FRIDAY, NOVEMBER 14, 2014  
1:00 P.M.

**AUDIT ADVISORY COMMITTEE**

Note: 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 School Trustees, Audit Advisory Committee, has been posted at the following locations:

|   |                            |
|---|----------------------------|
| Boulder City Library  | Moapa Valley Library       |
| Green Valley Library  | Mount Charleston Library   |
| Indian Springs Library  | North Las Vegas Library    |
| Laughlin Library  | Sandy Valley Library       |
| Mesquite Library  | Sandy Valley Middle School |
| Moapa Town Library  | West Charleston Library    |
| Moapa Valley High School Library  | West Las Vegas Library     |
| Edward A. Greer Education Center  | Whitney Library            |
| Clark County School District Administrative Center                                      |                            |
| Clark County School District Web site - <a href="http://www.ccsd.net">www.ccsd.net</a>  |                            |
| Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a> |                            |

Roll Call: Patrick Patin, Chairman  
Colleen Boyle, Member  
Anthony Mook, Member  
Patricia Morris, Member  
B. Keith Rogers, Member

Erin Cranor, Board of School Trustee Liaison

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 <http://www.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 Cindy Krohn at 5100 West Sahara Ave., Las Vegas, NV or by calling (702) 799-1072, 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.

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 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

- 1.01 ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

## 2. PUBLIC COMMENT PERIOD

- 2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. 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. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

## 3. AUDIT ADVISORY COMMITTEE

- 3.01 PRESENTATION OF THE ANNUAL INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014. Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2014, by representatives from Kafoury, Armstrong & Co. [Contact Person: Jim McIntosh] (Ref. 3.01)  
(According to Governance Policy EL-5: Financial Planning/Budgeting)
- 3.02 INDEPENDENT AUDITOR'S NARRATIVE REPORT OF RECOMMENDATIONS AND DISTRICT RESPONSES TO RECOMMENDATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AND INDEPENDENT AUDITOR'S STATEMENTS ON NEVADA REVISED STATUTE COMPLIANCE. Discussion and possible action on approval to accept the District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2014, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in NRS 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2014, including the necessary corrective actions, with the statements being transmitted and filed as required in NRS 354.6245, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 3.02)  
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)

#### **4. PUBLIC COMMENT PERIOD**

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. 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.

#### **5. ADJOURN.**