AGENDA

I. Approval of Minutes – November 29, 2017 (Attachment I)

II. Financial Matters – (Ms. Kathy Demsey)
   A. Second Quarter Financial Report (Attachment II)

III. Office of Internal Audit Agenda Items (Ms. Nora Chapman)
   A. Status of Current Projects:
      1. Federal and State Single Audit Reviews
      2. Charter/Magnet School Activities
      3. Grant Forms Review
      4. CTECS Audit Activities
      5. Other Grant Related and Special Reviews
   B. OIA Personnel Update
   C. Auditors of Public Accounts (APA)

IV. Other Matters