<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Windows Media Player Starting Point</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:32 p.m.</td>
<td>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</td>
<td>0:00:00</td>
</tr>
<tr>
<td>2:32 p.m.</td>
<td>INFORMATION ITEM</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1. Introduction of New Committee Member – Ravi Grivois-Shah</td>
<td>0:00:49</td>
</tr>
<tr>
<td>2:33 p.m.</td>
<td>CALL TO THE AUDIENCE</td>
<td>0:01:17</td>
</tr>
<tr>
<td>2:39 p.m.</td>
<td>ACTION ITEM</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2. August 17, 2018 Minutes</td>
<td>0:07:25</td>
</tr>
<tr>
<td>2:40 p.m.</td>
<td>STUDY/ACTION ITEMS</td>
<td></td>
</tr>
<tr>
<td></td>
<td>8. Fiscal Year 2017-2018 Year-to-date Profit and Loss Statement for (each) Fund: 520, 521 and 522</td>
<td>0:07:53</td>
</tr>
<tr>
<td></td>
<td>● Renee Weatherless</td>
<td></td>
</tr>
<tr>
<td>2:54 p.m.</td>
<td>4. Budget Presentation</td>
<td></td>
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<tr>
<td></td>
<td>● Jimmy Lovelace</td>
<td>0:22:21</td>
</tr>
<tr>
<td>3:07 p.m.</td>
<td>3. Presentation of Single Audit and USFR Report &amp; Findings</td>
<td></td>
</tr>
<tr>
<td></td>
<td>● Renee Weatherless</td>
<td>0:35:00</td>
</tr>
<tr>
<td></td>
<td>● District Cashier – Sabra Castle</td>
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<tr>
<td></td>
<td>● Asset Management – Christina Cruz</td>
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<td></td>
<td>● Technology Services – Mike Dunn</td>
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<tr>
<td></td>
<td>● Technology Services – Blaine Young</td>
<td></td>
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<tr>
<td></td>
<td>● Finance – Nancy Mueller</td>
<td></td>
</tr>
<tr>
<td></td>
<td>● Operations – John Muir</td>
<td></td>
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<tr>
<td></td>
<td>● Transportation – Martha Zamora</td>
<td></td>
</tr>
<tr>
<td>3:44 p.m.</td>
<td>5. FY18 Expenditure Update</td>
<td>1:12:19</td>
</tr>
<tr>
<td></td>
<td>● Renee Weatherless</td>
<td></td>
</tr>
<tr>
<td>3:59 p.m.</td>
<td>9. Standing Item: Complaints Received via Various Avenues</td>
<td>1:26:30</td>
</tr>
<tr>
<td></td>
<td>● Rob Ross</td>
<td></td>
</tr>
<tr>
<td>4:07 p.m.</td>
<td>ACTION ITEM</td>
<td>1:35:00</td>
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<tr>
<td></td>
<td>15. Schedule an executive meeting at this time to consider the following matters:</td>
<td></td>
</tr>
<tr>
<td>4:07 p.m.</td>
<td>ACTION ITEM</td>
<td>1:35:00</td>
</tr>
<tr>
<td></td>
<td>MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION</td>
<td></td>
</tr>
<tr>
<td>4:07 p.m.</td>
<td>RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION</td>
<td>1:35:27</td>
</tr>
<tr>
<td>ACTION ITEM</td>
<td>Time</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------</td>
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<tr>
<td>4:51 p.m. CONSENTED TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING</td>
<td>1:36:17</td>
<td></td>
</tr>
<tr>
<td>4:53 p.m. 11. Meeting Date/Time</td>
<td>1:36:34</td>
<td></td>
</tr>
<tr>
<td>4:53 p.m. 12. Future Agenda Item(s)</td>
<td>1:36:34</td>
<td></td>
</tr>
<tr>
<td>4:53 p.m. ADJOURNMENT</td>
<td>1:37:07</td>
<td></td>
</tr>
</tbody>
</table>

**The following items were not addressed:**

<table>
<thead>
<tr>
<th>STUDY/ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Up-to-Date Budget to Actual by Function – System Version</td>
</tr>
<tr>
<td>- Renee Weatherless</td>
</tr>
<tr>
<td>7. Cash Balance Reports – Fiscal Year 18 Fund Balance</td>
</tr>
<tr>
<td>- Renee Weatherless</td>
</tr>
<tr>
<td>10. Standing Item: Request for Information (RFI) Request by Audit Committee</td>
</tr>
<tr>
<td>13. Follow up Matter – Internal Auditor Time Clock Report</td>
</tr>
<tr>
<td>- Janet Rico Uhrig</td>
</tr>
<tr>
<td>14. Standing Items Status for Internal Auditor</td>
</tr>
<tr>
<td>- Janet Rico-Uhrig</td>
</tr>
</tbody>
</table>

mcg
Audit Committee/2018/09-28-18 Time Lapse