



**Thursday, November 4, 2021
Audit Committee Meeting**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Audit Committee may take recesses at the discretion of the Committee Chair.

1. Opening Items

1.01 Call to Order - 3:30 p.m. -Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

2. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Any individual may address the Audit Committee concerning any action item listed below. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least include the name of the speaker. Prior to any action, the Committee Chair will invite the individual to come forward to speak. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the Chair of the Committee. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. All members of the general public will be expected to wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Committee as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. The Committee will also accept public comments before and during the meeting through auditcommittee@washoeschools.net. The Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

2.01 Approval of the Minutes of the August 19, 2021 Audit Committee Meeting (FOR POSSIBLE ACTION)

2.02 Discussion and Possible Action to Recommend the Washoe County School District Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2021 be forwarded to the Board of Trustees for acceptance (FOR POSSIBLE ACTION)

2.03 Presentation of "Report Fraud, Waste, and Abuse" Hotline Concerns and Outcomes since the August 19, 2021 Audit Committee Meeting (FOR PRESENTATION AND DISCUSSION ONLY)

2.04 Presentation, Discussion, and Update on the activities of the Internal Audit Department to include current projects on the Internal Audit Department Audit Plan for Fiscal Year 2022 (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion of the Audit Committee Annual Calendar (FOR INFORMATION AND DISCUSSION ONLY)

3. Closing Items

3.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere on the agenda. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least include the name of the speaker. Prior to any action, the Committee Chair will invite the individual to come forward to speak. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the

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3.02 Announcement of Next Meeting - Thursday February 10, 2022

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Audit Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Kirk Starkey, Chief Auditor, prior to the date of the meeting. Mr. Starkey can be reached in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-348-0308 or by email at Kirk.Starkey@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

www.boarddocs.com/nv/washoe/board.nsf - Agenda
www.washoeschools.net/Page/517 - Agenda
State of Nevada - www.notice.nv.gov
Washoe County School District Central Administrative Building – Agenda only
Washoe County Administration Building – Agenda only
Washoe County Courthouse – Agenda only
Reno City Hall – Agenda only
Sparks City Hall – Agenda only
Sparks Library – Agenda only
Pyramid Lake Paiute Tribe Administration Building-Agenda only
Reno Sparks Indian Colony Administration Office-Agenda only