

**Roanoke City Public Schools
Audit Committee Meeting
February 20, 2020
11:00 AM to 12:00 PM
School Administration Building
Board Conference Room**

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1. Call To Order
The Committee Chair will call the meeting to order.

2. Selection Of Public Accounting Firm For Annual Financial Audits
Briefing on competitive process for selecting a public accounting firm to audit the Division's annual financial statements for the years ending June 30, 2020 through June 30, 2024.

Documents:

[ITEM 2 RECOMMENDATION EXT AUDIT FIRM.PDF](#)

3. Audit Report - Substitutes Follow Up
Review of the status of management action plans related to a prior audit of school substitutes.

Documents:

[ITEM 3 SUBSTITUTES FOLLOW-UP.PDF](#)

4. Audit Of Career And Technical Education
Overview of career and technical education with a more detailed review of performance reporting to the VDOE and efforts to inform students about careers and CTE offerings.

Documents:

[ITEM 4 CAREER AND TECHNICAL EDUCATION AUDIT.PDF](#)

5. Audit Report - Fixed Assets Follow Up
Review of action plans for improving annual fixed asset inventories and asset disposal processes.

Documents:

[ITEM 5 FIXED ASSETS FOLLOW UP.PDF](#)

6. Annual Budget For School Audit Services
Review of the fee paid by the School Division to the City for audit services expected to be provided by the City's Auditing Department during the fiscal year ending June 30, 2021.

Documents:

[ITEM 4 SCHOOL AUDIT SERVICES FEE FY20-21.PDF](#)

7. Other Business

The Committee Chair will ask members of the Committee and staff if they have any other business for discussion.

8. Adjournment

The Committee Chair will adjourn the meeting.