

STATE ALLOCATION BOARD AUDIT SUBCOMMITTEE

April 10, 2012

AGENDA

1. Overview: Status of implementation of Board-adopted Audit Policy and Procedures
2. Clarification on specific recommendations
 - a. External audits
 - b. Creation of Audit Committee
3. Completed items
4. Work in progress items
 - a. School Facilities Program Review Requirements Handbook
 - b. Incremental program compliance review
5. Attachments
 - a. Authority
 - b. Board-adopted Audit Subcommittee Recommendations, November 3, 2010 SAB meeting.
 - c. Board-accepted report: "Implementation Plan for Adopted Policy and Procedures" December 15, 2010 SAB meeting
 - d. AEO report on status of implementation
 - e. OPSC matrix on steps taken to address SAB Adopted Policies
 - f. SFP Program Review Requirements Handbook