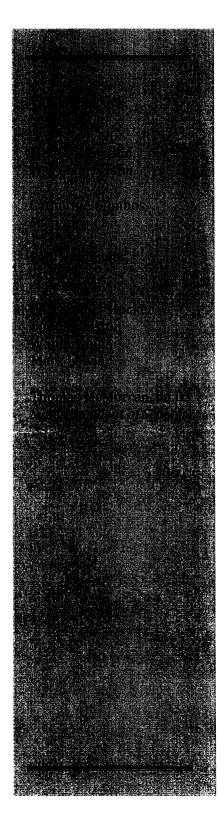


## **REGION 9 BOARD OF EDUCATION**

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## **Special Meeting**

Region 9 Audit Committee Meeting Agenda Joel Barlow High School Main/Principal's Conference Room Tuesday, August 2, 2016 2:00 p.m.

- I. Call to Order
- II. Approval of May 4, 2016 Special Meeting Minutes
- III. Discussion and Possible Action
  - A. Update on Status of June 30, 2016 Audit
    - B. Approved Vendor List
    - C. Form 1099 Payee Listing
    - D. June 2016 Budget Variances
    - E. Review of Expense Accounts Legal, Administration and Teacher Expenses
- IV. Public Comment
- V. Committee Member Comment
- VI. Adjournment