

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Glass Conference Room

Board Meeting Agenda
Tuesday, June 21, 2011
Board Audit Committee

Agency Goals

- #1 – Reconnecting Youth
- #2 – District Service Plans
- #3 – Professional Development
- #4 – Facilities
- #5 – Fiscal Stability
- #6 – Board Policy
- #7 – Legislative Advocacy

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

*******BOARD AUDIT COMMITTEE MEETING*******

The Multnomah Education Service District Board Audit Committee will meet with representatives from the auditing firm, Talbot, Korvola and Warwick LLP on Tuesday, June 21, 2011 at 5:00 p.m. in the Glass Conference room at the main headquarters of the MESD, 11611 NE Ainsworth Circle, Portland, Oregon 97220 to discuss the audit criteria and procedures for the June 2011 audit.

1. **Call to Order and Roll Call**
2. **Board Policies**
Presenter: Rob Moody and Tim Gillette, TKW
3. **Planned Scope of Audit**
Presenter: Rob Moody, Tim Gillette, TKW
4. **Understanding and Arrangements for Services to be Performed**
Presenter: Rob Moody, Tim Gillette, TKW
5. **Adjournment**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.