

THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA

817 Bill Beck Boulevard • Kissimmee • Florida 34744-4492
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SCHOOL BOARD MEMBERS

- District 1 – Jay Wheeler
407-973-4141
- District 2 – Kelvin Soto-Chair
407-361-2462
- District 3 – Tim Weisheyer
407-361-0235
- District 4 – Clarence Thacker
407-361-7906
- District 5 – Ricky Booth-Vice Chair
407-818-9464

Superintendent of Schools
Dr. Debra Pace



AGENDA

**Audit Advisory Committee Meeting
Bill Collins Conference Room
Administrative Complex
817 Bill Beck Boulevard Kissimmee,
FL 34744**

**Wednesday, January 25, 2017
2:00 P.M.**

1. Welcome – Introductions
2. Review School Board Rule 2.29 - Audit Advisory Committee
3. Chairman and Vice-Chairman
4. Presentation on Sunshine Law, Public Records and Ethics
5. Approve 11.02.16 Meeting Minutes
6. Audit Reports
 - a. Auditor General
 - i. Operational
 - ii. Financial
 - b. Agreed- Upon Procedures
 - i. Cigna
 - ii. Johns Eastern
 - c. Employee Wellness Center Construction Report
7. RFP Short List
8. Set date for next meeting