

Audit Committee Meeting  
Monday, June 27, 2022 4:30 PM

Virtual

## **Agenda**

1. Welcome
2. Update from the Office of Internal Performance Audit
3. Public Comment *To sign-up for public comment email [PublicComment@pps.net](mailto:PublicComment@pps.net) or call Kara Bradshaw at 503-916-3906.*
4. Adjourn



**Audit Committee Meeting Date/Time: Monday - June 27, 2022 at 4:30pm**

### **Audit Status Update**

#### **Hardship Transfer Audit**

- In-progress: Most of the testing is completed. Report should be ready to present to the Audit Committee by the end of September.

#### **Student Body Activity (ASB) Funds Audit**

- In-progress: We have started some of the early planning.

#### **English Language Learners (ELL) Program Audit**

- Will begin the ELL Audit following the ASB audit. We estimate beginning this audit in the fall (October/November 2022).

### **Other OIPA Activity Update**

#### **Performance Evaluation:**

Janise's performance evaluation is due by 6/30/2022. The evaluation has been drafted and will be circulated to the Audit Committee members (and the full Board) for review and input.

#### **OIPA Audit Plan Proposal**

OIPA will be working on developing the 2022-23 Audit Plan over the summer and will be ready to propose audits this fall (October/November 2022), for the Audit Committee's consideration.

#### **OIPA's First Annual Report**

OIPA is working on its first annual report on the activities of the OIPA. We are looking forward to presenting this to the Audit Committee this fall (October/November 2022).