



2651 Burnet Ave, Cincinnati, OH 45219 - Phone: 513-363-0040

BOARD OF EDUCATION NOTICE OF AUDIT COMMITTEE MEETING

The **Audit Committee** will meet on **Tuesday, February 27, 2017 at 4:30 P.M.** at the Cincinnati Public Schools Education Center in **Conference Room 1-A.**

AGENDA

1. Fiscal Year 2017 Financial Audit Report
2. Audit Status Report
3. Procurement Card Internal Audit Report
4. Tax Abatements
5. Other Business

Audit Committee

Brian Ross, Chair
Jennifer Couser
Jim Crosset, CLM
Christine Fisher
David Foote, CPA
Thomas D. Heldman, CPA
Daniel E. Holthaus, CPA
Carol Lawrence
Jeffrey L. Orschell
Clarice Warner
Melanie Bates, Chair (Finance Committee)
Ericka Copeland-Dansby (Finance Committee)
Ryan Messer (Finance Committee)

Staff Liaisons

Jennifer Wagner, CFO/Treasurer
Lauren Roberts, Internal Auditor

Upon request to the Office of the Board, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.