

**Springs U.F.S.D**  
**Audit Committee of the Springs School Board of Education**  
**School Library**  
**Monday, December 14, 2015**

The Audit Committee meeting will begin at 5:00P.M. The tentative agenda for this meeting will be posted at [www.springsschool.org](http://www.springsschool.org) once it becomes available.

1. **CALL TO ORDER BY THE AUDIT COMMITTEE CHAIR**
2. **ROLL CALL – CHAIR**
3. **AGENDA**
  - Review Board Audit Committee Policy
  - Discuss Audit Committee Charter
  - Discuss Auditing Services
    - (A) Claims Auditor
    - (B) External Auditor
4. **MOTION TO ADJOURN**