



AUDIT COMMITTEE LONG RANGE CALENDAR

** We are in the process of updating the **template** for the Long Range Calendar which will go into effect in April. The Audit Committee will have its own separate Long Range Calendar. In the meantime, below are potential Long Range Calendar items for the Committee to review, discuss and determine whether the item should go on the calendar and when, etc.

- Consider establishing regular meeting schedule for future AC meetings (Homan)
- Discussion of Regular, Recurring Items to include on Long-Range Calendar (quarterly basis (Homan/Tulloch)
- Scope of financial audit for fiscal year ending June 30, 2023
 - Engagement Letter
 - Supplemental Agreed-Upon Procedures
- District Update – System of Internal Controls (policies, practices and procedures)
- Establish Procedure to handle Audit Committee “correspondence” (Homan)
- Follow-up on Supplemental Engagement re Purchasing – Request for total of transactions over \$5,000 (Tulloch)
- Audit Committee Review of Whistleblower Policy (as adopted 1/11/23)