

PORTLAND SCHOOL DISTRICT 1J PUBLIC MEETING NOTICE

A meeting of the Board of Education's Audit Committee is scheduled:

Date: October 29, 2024

Time: 5:00 pm

Location: Dr. Matthew Prophet Education Center (Prophet Center)

501 N Dixon St. Portland, OR 97227

The meeting is open for the public to attend and will be streamed

live under the provision of ORS 192.670 at:

https://www.youtube.com/@ppsboardofeducation/live

AGENDA

I. Welcome and Introduction

II. Report on Financial Statement Related Finding - Corrective Actions

III. Annual Comprehensive Financial Report and Report on Requirements for Federal Awards
Auditor's Contract - Request for Proposal Status Update

IV. Overview of the Office of Internal Performance Audit (OIPA)

V. 2024/2025 Audit Committee Work Plan

VI. Office of Internal Performance Audit (OIPA) Annual Report

VII. Office of Internal Performance Audit (OIPA) 2024/2025 Audit Plan

VIII. Public Comment – 5 two-minute spots

Link to the agenda and meeting materials on BoardBook

Public Comment

To sign-up for Public Comment send an email to PublicComment@pps.net or call 503-916-3741. Requests for Public Comment will be processed in the order that they are received.

Email requests to provide public comment should include:

Full name:

Topic:

Date requested meeting:

School Community:

Phone number:

o Text okay?

Are you a student?

In-Person or Virtual attendance?

Written comment may be submitted to PublicComment@pps.net and will be shared with the Board, Student Representative, and District Executive Leadership.

Meeting Materials are posted to https://meetings.boardbook.org/Public/Organization/915.

This meeting may be taped and televised by the media. The meeting location is accessible to persons with disabilities. Closed Captioning will be provided via the livestream. A request for an interpreter for