

Joint Executive and Audit Committee Conference Call

Thursday, June 12, 2014

2:00 pm

AGENDA

	Call Meeting to Order, Introductions and Review Agenda
1.	Closed Door Session – Discuss Upcoming ED Interviews 15 min
2.	Action Item: Review Action Items and Minutes 5 min <i>Attachment 1 – Action Items and Minutes from May 20th Executive Committee Meeting – page 2</i> Recommended Action: Approve Minutes
3.	Review April Financials 5 min <i>Attachment 2 – April Financials – page 5</i> Recommended Action: Review Financials
4.	Prepare for July 11, 2014 Board Meeting 5 min <i>Attachment 3 – Draft Board Agenda – page 13</i> Recommended Action: Review draft agenda and provide direction to staff
5.	Update on SFEI and ASC Audits and Payments <i>Attachment 4 –SFEI/ASC Audits & Management Responses Memo – page 16</i>
5a.	Review 2013 ASC Audit, Findings, and Management Response 10 min <i>Attachment 5 –ASC Audit for FY ending June 30, 2013 – page 17</i> Recommended Action: Review attachment 5 and accept audit.
5b.	Review 2013 SFEI Audit, Findings, and Management Response 10 min <i>Attachment 6–SFEI Audit for FY ending December 31, 2013 – page 40</i> Recommended Action: Review attachment 5 and accept audit.
5c.	Review Management Letter and Responses 5 min <i>Attachment 7 – Management letter and responses– page 71</i> Recommended Action: Review management responses and approve.
6.	Review Action Items and Adjourn 5 min
	Next Meeting Date and Time Will Be Set By Doodle Poll

Dial-in Information – Ellen Willis-Norton is host

Toll Free: 1-888-296-6500

Direct Dial: 1-913-227-1219

Guest Code: 604242

Host Code: 168712