



Berkeley Unified School District

Audit Committee MINUTES

Monday, June 24, 2019

4:00 pm – 5:30 pm (Regular Meeting)

Business Services Conference Room

(Second Floor)

2020 Bonar Street,

Berkeley, CA 94702

Opening of Meeting and Roll Call of Committee Members

Members present: Dan Lindheim, Ty Alper, Laurie Snowden, Isaiah Roter

Staff present: Pauline Follansbee, Antonette West

Members absent: Ka'Dijah Brown

Review and approval of minutes;

Minutes approved from March 11th meeting

Public Comments

There were no Public Comments.

Assistant Superintendent Comments:

- Legislature has passed the budget we are waiting for the governor to sign
- No news on Special Education
- PERS rate reduction
- Status of REALMs revocation and what is happening now (who is the point person) and script what is next for callers and on website who to contact regarding student records, who to contact regarding payroll issues, i.e. STRS

New Business

Review of Adopted Budget:

- Budget went to the Board on the 12th; there are no changes from the preliminary budget. We are submitting the same information.
- Review of the variance report and the MYP.
 - In terms of budget highlights, we have a positive certification
 - Ending fund balance of \$3.5M after we designate the \$1M for ending fund balance \$4.6M
 - We will end our estimated actuals vs our proposed budget
 - We have a change in fund balance (\$3.1M we had a \$1.9M budget cut)

Closing comments: None

Meeting adjourned at 5:25pm

Dates and time of Future Meeting
September 17, 2019 5:00 – 6:30pm