

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
OPEN AUDIT COMMITTEE MEETING  
BOARD OF EDUCATION OFFICES  
JEFFERSON CITY, MO  
DECEMBER 2, 2016**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSED MEETING BY ROLL CALL VOTE, PURSUANT TO CHAPTER 610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...; AND, (17) CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR.**
- IV. CREDIT CARD AUTHORIZATION PROCESS**
- V. ADJOURN**