

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUDIT COMMITTEE MEETING  
BOARD OF EDUCATION OFFICES  
JEFFERSON CITY, MO  
FEBRUARY 3, 2017 - 8:00 A.M.**

- I. CALL TO ORDER**
- II. FY2018 BUDGET AMENDMENT #2**
- III. CREDIT CARD PROCEDURES**
- IV. SEGREGATION OF DUTIES**
- V. AUDITOR CONTRACT EXTENSION**
- VI. STAFF MEAL PURCHASES WHILE WORKING IN DISTRICT**
- VII. ADJOURN**