

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUDIT COMMITTEE MEETING  
BOARD OF EDUCATION OFFICES  
JEFFERSON CITY, MO  
MARCH 7, 2017 - 8:00 A.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE MINUTES FROM FEBRUARY 3, 2017**
- IV. FOOD PURCHASES ON CREDIT CARD UNDER \$20**
- V. CREDIT CARD USAGE UPDATE**
- VI. PRELIMINARY FY2018 BUDGET**
- VII. MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED BY ROLL CALL VOTE, PURSUANT TO CHAPTER §610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (1) LEGAL ACTIONS, CAUSE OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY. (ACTION BY ROLL CALL VOTE)**
- VIII. ADJOURN**