

DISCUSSION/ACTION ITEMS

Advance Notice

April 26, 2017

Monitoring Report: - Theile/Kuper

EL-5 Actual Financial Condition and Activities (External Annual Audit Report)

**Action to be taken:**                    **I move the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (External Annual Audit Report), as presented.**

Attached is monitoring report EL-5 Actual Financial Condition and Activities (External Annual Audit Report). Also attached to the board agenda are the 2015-16 Accountability Audit Report and the 2015-16 Financial Statements and Federal Single Audit Report.

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