



Meeting Minutes Duval County Public Schools

March 16, 2021, Auditor Selection Committee Meeting

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Karen Chastain, Office of General Counsel, was also present.

Call Meeting to Order

The meeting was called to order at 12:48 p.m.

Items to be Discussed

1. COMPREHENSIVE RISK ASSESSMENTS RESULTS

Through a PowerPoint presentation (see attached), Internal Board Auditor (IBA) Lenia Blades reviewed the results from the Comprehensive Risk Assessments she did.

Discussion followed which included:

- Clarification on items on timelines
- Documentation required on various items
- Items that would not be audited by the time the Auditor General comes to audit would be on a list of items scheduled for later audits.
- More documents will come before the Board later

MISCELLANEOUS

Discussion included:

- Whether or not the Board would make a definitive decision to piggyback onto Broward County's Construction, Operational and Information Technology Auditing Services contract to get services started, while negotiating its own contract with Carr Riggs Ingram (CRI)
- The need to discuss if the cost is to come from the Board budget or District budget
- The Board wants more information on the Broward contract before moving forward anymore.

2. INTERNAL AUDIT PLAN

This item was not discussed. The finalized internal audit plan is slated for approval at the April 2021 Regular Board Meeting.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 1:37 p.m.

LBL

Superintendent

Chairman