



Meeting Minutes Duval County Public Schools

March 23, 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 except Vice-Chair Darryl Willie. Ms. Karen Chastain, Office of General Counsel, was also present.

Call Meeting to Order

The meeting was called to order at 2:57 p.m.

Items to be Discussed

1. INTERNAL BOARD AUDIT: FY21 - FY22 AUDIT PLAN

Internal Board Auditor (IBA) Lenia Blades did a quick review of the draft FY21 and FY22 Audit Plan (see attached) she submitted which included the results of the Comprehensive Risk Assessment. To be transparent, Ms. Blades accounted for her work hours, vacation/sick leave hours and professional development hours; however, there was extensive discussion on whether those items should be in the plan. It was also noted that since we are having this discussion so late in this current fiscal year, the two fiscal years are actually the final quarter of the current fiscal year and all of the next fiscal year (i.e., five quarters).

After much discussion, the Board decided they would like to pull the item from the April 2021 agenda and table it until Ms. Blades can request audit plans from other counties that can be used for comparison.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

LBL

Superintendent

Chairman