



Meeting Minutes Duval County Public Schools

April 13, 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 and Ms. Rita Mairs, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 11:01 a.m.

Items to be Discussed

1. INTERNAL BOARD AUDIT PROPOSED AUDIT PLAN FOR FISCAL YEARS 21-22

Internal Board Auditor (IBA) Lenia Blades presented her revised FY 21-FY22 Audit Plan in draft form to the Board (see attached in agenda). There were no questions or discussion from the Board.

In light of the departure of Ms. Chastain, Chair Andersen has asked her to be prepared at next week's workshop to discuss the Construction, Operational and Information Technology Auditing Services contract that Broward County has. The Board has discussed "piggybacking" on their contract to jump start the Master Facility Plan while the District works on its own contract with Carr Riggs Ingram (CRI).

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

LBL

Superintendent

Chairman