



Meeting Minutes Duval County Public Schools

April 20, 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 12:28 p.m.

Items to be Discussed

1. SALES SURTAX OVERSIGHT CONSIDERATIONS

Through a PowerPoint presentation (see attached in agenda), Internal Board Auditor Lenia Blades reviewed regularly scheduled audits, who does them, when and what additional oversight can be done on the surtax referendum. She then reviewed what types of services are in the Broward County Construction, Operational and Information Technology Auditing Services contract on which the District has expressed interest in "piggybacking."

Chair Andersen then asked Ms. Chastain to give more details on what the process would involve and answer questions the Board Members had regarding the piggyback process. Board Members agreed that the piggyback process was fine as long as our own District can secure its own contract with a vendor prior to the expiration of Broward's contract.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

LBL

Superintendent

Chairman