



Audit Advisory Committee (AAC)

January 16, 2025 | 11:00 pm – 2:00 pm | Administrative Building – Room 613

Agenda Item	Speaker
Call Meeting to Order	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
Approval of Committee Member Participation via Video and/or Telephone Systems	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
Approval of January 16, 2025 Agenda	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
Public Comments	Vice- Chairman, Steven Apple <i>Audit Advisory Committee</i>
Approval of Minutes October 17, 2024	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
New Committee Member Introductions	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
New IBA Introduction	Internal Board Auditor, Melvin Dodson <i>Duval County Public Schools</i>
2023 FTE, Teacher Certification, and Student Transportation Audit	Internal Board Auditor, Melvin Dodson Internal Auditing, Ruth Fulgham <i>Duval County Public Schools</i>
Finance Update ESSER Monitoring	Chief Financial Officer, Ron Fagan <i>Duval County Public Schools</i>
2024 Annual Report	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
2025 Upcoming Meeting Dates	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
Governance	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>
Adjournment	Chairman, Mark Sizemore <i>Audit Advisory Committee</i>

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