

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 27/Audit Ad Hoc Committee

December 5, 2005

MEETING OPENING

27.01 Call to Order and Announcements

Audit Ad Hoc Committee Co-Chairman Dan Storck convened the meeting in public session at 12:01 p.m. with the following Board members present:

Catherine Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee arr. 12:26)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill ABSENT)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason ABSENT)	Jane Strauss (Dranesville ABSENT)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Executive Assistant Pam Goddard; Administrative Assistant Kathy Partlow; Assistant Superintendent of Accountability, Pat Murphy; and certain other individuals. Student Representative to the Board Samantha Kunkle was absent.

DISCUSSION

27.02 Update from Audit Committee Initial Report (Exhibit A)

- Staff was still going through the interview process for the selection of the lead auditor;
- once the lead auditor was selected, the School Board would: define its role relative to interaction with the auditor, implement processes to control the audit integrity and independence, and establish communication chain from the Audit Committee to the Board for approval;
- request for copies of the program reporting cycles and reports;
- recommendation that the role of the School Board and the Audit Committee related to program evaluation be discussed at a future joint work session with the Instruction Committee; and,
- recommendation to include a citizen representative on the audit committee; after discussion, consensus of the Board not to include a citizen representative in internal committee meeting structure.

ADJOURNMENT

The meeting was adjourned at 12:37 p.m.