

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 53/Audit

February 22, 2007

53.01 Call to Order and Announcements

Audit Committee Chairman Steve Hunt convened the meeting in public session at 4:15 p.m. with the following committee members present:

Catherine Belter (Springfield)
Stephen M. Hunt (At Large)

Also present were Deputy Superintendent Richard Moniuszko, Chief Financial Officer Deirdra McLaughlin; and Internal Auditor Theresa Weatherman.

DISCUSSION

53.02 Audit Reports (Exhibit A)

- Discussion of the results and approval of the release of three audit reports: Worker's Compensation Program Administration; School Board Office Petty Cash Fund; and Temporary Pay Processes;
- review of Audit reporting process; and
- the remaining agenda items would be discussed at the next meeting scheduled for March 22, 2007.

The meeting was adjourned at 5 p.m.