

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 65/Audit

March 22, 2007

65.01 Call to Order and Announcements

Audit Committee Chairman Stephen M. Hunt convened the meeting in public session at 4:30 p.m. with the following committee members present:

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

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko, Chief Financial Officer Deirdra McLaughlin; and Director, Office of Internal Audit, Theresa Weatherman.

DISCUSSION

65.02 Quarterly Status Report (Exhibit A)

Request for clarification on the status of outstanding recommendations and the anticipated date of completion.

Risk Assessments (Exhibit B)

Discussion included suggestion that the current risk assessment be considered when developing the annual audit plan.

FY 2008 Audit Plan (Exhibit C)

Tentative schedule for approval of the FY 2008 audit plan was reviewed.

The meeting was adjourned at 5:30 p.m.