

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 4/Audit

July 16, 2007

4.01 Call to Order and Announcements

Meeting Manager Jane Strauss convened the meeting at 9:10 a.m. with the following members present:

Catherine A. Belter (Springfield; ABSENT)
Brad Center (Lee; ABSENT)
Stuart Gibson (Hunter Mill)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large; ABSENT)
Kathy Smith (Sully; arr 9:16)
Dan Storck (Mount Vernon; arr 9:16)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Executive Administrative Assistant Joann Kinney; and Director of Internal Audit Theresa McGrady Weatherman. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

4.02 FY 2008 Audit Plan (Exhibit A)

- Audit report included types of audits—credit card, operational, and grants—and a description of each audit with number of staff hours, objectives, and risks involved;
- discussed effective auditing based on limited staff available; risk assessment and the impact of strategic governance on risk areas; the impact of audits on programs and how audits changed the way offices managed and documented finances;
- compliments were extended to the Director of Internal Audits for the openness and efficiency of the department, as well as the continued respect of the public; and
- the plan would be voted on at the July 26 Board meeting.

The meeting was adjourned at 9:20 a.m.