

MINUTES

Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 109/**Audit**

May 22, 2008

109.01 Call to Order and Announcements

Committee Chairman Tessie Wilson convened the meeting in public session at 4:30 p.m. with the following Board members present:

James L. Raney (At Large)
Tessie Wilson (Braddock)

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

Discussion

109.02 Audit Reports (Exhibits A and B)

- Audit reports were discussed as a group with further discussion regarding international purchases;
- FY09 proposed audits were discussed and the proposal updated (see FY09...REVISED after committee)

The meeting adjourned at 5:30 p.m.