

## MINUTES

Fairfax County School Board  
Gatehouse Administration Center I

Work Session No. 122/**Audit**

June 19, 2008

### **122.01 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, and Director of Internal Audit Theresa Weatherman

### **Discussion**

#### **122.02 Audit Reports (Exhibits A)**

- FY09 Audit Plan was reviewed and will be discussed at the July 14 School Board work session
- The hotline should be implemented by the beginning of next school year and be available by both phone mail and email. Audit is working on preparing information to be distributed via the website and Supergram.

The meeting adjourned at 5:05 p.m.