

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 3/Audit

July 14, 2008

3.01 Call to Order and Announcements

Meeting Manager Wilson convened the meeting at 11:28 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (ABSENT)
Martina A. Hone (At Large)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

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

DISCUSSION

3.02 FY 2009 Audit Plan (Exhibit A)

- Due to time constraints, there was no formal presentation of the Audit Plan and there were no questions; and
- the plan was scheduled for approval at the July 24, 2008 meeting.

The meeting was adjourned at 11:29 a.m.