

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No.90/Audit

March 19, 2009

90.01 Call to Order and Announcements

Committee Chairman Jim Raney convened the meeting in public session at 5 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 Susan Quinn, and Director of Internal Audit Theresa Weatherman.

90.02 Discussion (Exhibit A)

- Audit report was discussed with further discussion on the basis for the number of cards assigned to a school/office;
- plans for the FY 2010 annual audit plan were discussed focusing on how the current outreach training efforts may impact what areas and when those areas should be audited;
- further discussion was held regarding grants that should be considered for audit;
- an audit request was discussed and approved by the committee.

The meeting adjourned at 5:30 p.m.