

## **MINUTES**

### **Fairfax County School Board**

### **Luther Jackson Middle School**

Work Session No.99/Audit

April 23, 2009

#### **99.01 Call to Order and Announcements**

Committee Chairman Jim Raney 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 Susan Quinn, and Director of Internal Audit Theresa Weatherman.

#### **99.02 Discussion (Exhibit A)**

- Four audit reports and a follow-up review were discussed;
- potential audits for the FY 2010 annual audit plan were discussed and additional research will be done prior to finalizing the plan;
- further discussion on foundations, boosters and other related topics; Division Counsel will be consulted to determine whether a formal agreement or statement was needed.

The meeting adjourned at 5:30 p.m.