

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No.112/**Audit**

May 21, 2009

112.01 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.

112.02 Discussion (Exhibit A)

- Potential audits for the FY2010 annual audit plan were discussed; in addition to the ten planned procurement card audits, additional procurement card audits will be added as time allows during the year; audit will be working with Financial Services (FS) to obtain greater coverage between audits and FS outreach efforts;
- reports and committee information will now be distributed via public folders; access to the folders will be granted as needed to the recipients of the information; each month the folders will be emptied and the new information posted;
- internal audit will prepare a listing of all FCPS procurement cards and the dates they were last audited for next month's meeting.

The meeting adjourned at 5:25 p.m.