

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No.125/**Audit**

June 25, 2009

125.01 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; Chief Financial Officer Susan Quinn, and Director of Internal Audit Theresa Weatherman.

125.02 Discussion (Exhibit A)

- The procurement card population and risk assessment was reviewed. Audit will make a few adjustments and resubmit it to the committee for review;
- the FY 2010 draft Audit plan was discussed and will be submitted to the School Board for review and approval in July;
- the Time & Attendance Draft report was discussed.

The meeting adjourned at 5:30 p.m.