

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No.11/**Audit**

July 23, 2009

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

11.02 Discussion (Exhibit A)

- The revised procurement card population/risk assessment was reviewed; the committee would like to have this information updated annually and submitted for review;
- the Robinson Secondary School Procurement Card report was discussed;
- the committee will meet every other month in 2009-10; meetings are scheduled for October 22, and December 17, 2009, February 18, April 22, June 24, and July 22, 2010; audit reports prepared for release during off months will be forwarded to the committee for approval via email;
- the 2010 Annual Audit Plan was approved by the committee and was scheduled for approval by the School Board on July 23.

The meeting adjourned at 5:15 p.m.