

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No.36/Audit

October 22, 2009

36.01 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.

36.02 Discussion (Exhibit A)

- The following audit reports were discussed:
 - Annandale High School Procurement Card Audit
 - Marshall High School Procurement Card Audit
 - Olde Creek Elementary School Procurement Card Audit
 - Safety and Security Procurement Card Audit
 - Annandale High School Athletic Fund Review
- Internal Audit to work with the Director of Student Activities to determine if additional steps should be added and whether there are particular concerns regarding athletic fund reviews;
- Internal Audit to contact the Department of Information Technology to see whether a division-wide message could be drafted and sent to educate all FCPS staff on the use of secure web sites;
- the status report was discussed.

The meeting adjourned at 5:30 p.m.