



## Duval County Public Schools

---

December 8, 2009, Special Board Meeting - Audit Committee

Ms. Brenda Priestly Jackson, Chairman  
Ms. Nancy Broner, Vice-Chairman  
Ms. Martha Barrett  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
Mr. Tommy Hazouri  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS AUDIT COMMITTEE MEETING: All Board Members were present, with the exception of Ms. Martha Barrett, who was out of town, and Mr. Tommy Hazouri. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Special Meeting of the Board Audit Committee to order at 3:30 p.m.

Board

[1. COMPREHENSIVE ANNUAL FINANCIAL REPORT \(CAFR\)](#)

Minutes: Staff presented the CAFR to the Board Audit Committee for information.

Motions:

That the Duval County School Board accept for

use and consideration the 2008-2009  
Comprehensive Annual Financial Report (CAFR) - PASS  
for the District.

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Martha Barrett - Not Present

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Not Present

Brenda Priestly Jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Meeting of the Board Audit Committee at 3:43 p.m.

BSC

---

Superintendent

---

Chairman