



Duval County Public Schools

December 14, 2010, Board Audit Committee Meeting

Ms. W. C. Gentry, Chairman
Ms. Betty Burney, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Ms. Mr. Tommy Hazouri
Mr. Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS BOARD AUDIT COMMITTEE MEETING: All Board Members were present. 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 Board Audit Committee Meeting to order at 3:23 p.m.

Items To Be Discussed

[1. AUDITOR GENERAL REPORT](#)

Minutes:

Mr. Steve Bright, Executive Director, Business Services, presented the Comprehensive Annual Financial Report (CAFR) and the Operational Audit findings to the Board. A

copy of both documents are attached to the Minutes. There were three CAFR findings and 14 Operational findings. All have been addressed by staff and the Board will receive periodic updates as all issues are closed out by staff over the next two years.

Operational Audit Finding 4 dealing with Professional Architectural Services was discussed. This finding involved a re-use agreement for plans from St. Johns County which were approved by the Board, but not used. Staff actually used an existing contract for the services. Complete details can be found in the report attached to the Minutes. Staff agreed that these were not handled in the appropriate manner and that steps are being taken to correct and make sure this does not happen again.

Speakers:

Ms. W. G. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Steve Bright, Executive Director, Business Services
Mr. Tommy Hazouri, Board Member
Ms. Betty Burney, Board Member
Mr. Andy Eckert, Director, Operations
Ms. Michelle Begley, Board Internal Auditor
Ms. Karen Chastain, Assistant Deputy General Counsel

Motions:

That the Duval County School Board accept the Comprehensive Annual Financial Report (CAFR) - PASS for information.

Vote Results

Motion: Thomas Hazouri

Second: Betty Burney

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:

That the Duval County School Board accept the Operational Audit for information. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Betty Burney

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Board Audit Committee Meeting at 3:57 p.m.

BSC

Superintendent

Chairman