



# Duval County Public Schools

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February 12, 2008, Board Audit Committee Meeting

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

ATTENDANCE AT THIS MEETING OF THE BOARD AUDIT COMMITTEE: All Board Members were present.  
Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Audit Committee Meeting to order at 11:08 a.m.

Items To Be Discussed

[1. ORGANIZATION OF AUDIT COMMITTEE](#)

Minutes:

Due to time constraints, this item will be discussed at the next meeting of the Board

Audit Committee.

## 2. REVIEW AUDIT FINDINGS - CONTINUED

Minutes:

The Board continued their review of the Audit findings for the fiscal year ended June 30, 2007. A list of follow up requests is attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Tommy Hazouri, Board Vice-Chairman  
Mr. Ed Pratt-Dannals, Superintendent  
Mr. Steve Bright, Executive Director, Business Services  
Ms. Nancy Broner, Board Member  
Ms. Thresa Giles, Chief Financial Officer  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Brenda Priestly Jackson, Board Member  
Ms. Kris Barnes, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Martha Barrett, Board Member

## 3. REVIEW INTERNAL AUDITOR RESUMES

Minutes:

Due to time constraints, this item will be discussed at the next meeting of the Board Audit Committee.

Adjournment

## ADJOURNMENT

Minutes:

The Chairman adjourned the Board Audit Committee Meeting at 12:23 p.m.

BSC

This is the template Closing Statement

We Agree on this

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Superintendent

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Chairman