



## Duval County Public Schools

---

January 13, 2009, Board Audit Committee Meeting

Mr. Tommy Hazouri, Chairman  
Ms. Brenda Priestly Jackson, Vice-Chairman  
Ms. Nancy Broner  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
Mr. Stan Jordan  
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: Chairman Hazouri called the Board Audit Committee Meeting to order at 10:00 a.m.

Items To Be Discussed

[AUDIT COMMITTEE MEETING](#)

Minutes:

The Board Audit Committee agenda for the day was as follows.

1. Internal Audit Charter and Audit Committee Policy: Copies of a Draft Charter was distributed for review by the Board. The following suggestions were made:

- Responsibilities of the Internal Board Auditor - remove Item 2
  - In responding on assigned issues, all Board Members should be copied.
  - Responsibilities of the Internal Board Auditor - Item 5 - remove "notify management"
  - Internal Board Auditing Plan - clarify that flow is through the Board first
  - Refer to position as Internal Board Auditor and not as a Department
  - Board Policy - no need for suggested revision to Section 3
2. Relationship with Board, Audit Committee, Superintendent and District staff:
    - Ask General Counsel for legal opinion regarding assignments from individual Board Members
  3. Annual Reports to the Board - not discussed.
  4. Professional Development and Memberships - not discussed.
  5. Determination of Potential Areas to Audit - not discussed.

Adjournment

[ADJOURNMENT](#)

Minutes: The Chairman adjourned the Board Audit Committee Meeting at 11:04 a.m.

This is the template Closing Statement

We Agree on this

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman