



Duval County Public Schools

January 19, 2010, Board 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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD AUDIT COMMITTEE: All Board Members were present, with the exception of Ms. Betty Burney, who was out of town. 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 10:36 a.m.

Items To Be Discussed

[1. MANAGEMENT LETTER - FINANCIAL STATEMENTS - YEAR ENDED JUNE 30, 2009](#)

Minutes:

Mr. Mike Patillo, Ernst & Young, presented the Management Letter regarding the Financial Statements for the year ended June 30, 2009, to the Board and explained the

report.

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Mr. Mike Patillo, Ernst & Young
Ms. Michelle Begley, Internal Board Auditor
Ms. Martha Barrett, Board Member
Mr. W. C. Gentry, Board Member
Ms. Nancy Broner, Board Vice-Chairman
Mr. Tommy Hazouri, Board Member
Ms. Vicki Drake, Board Member

Motions:

That the Duval County School Board accept the
2009 Financial Statement Audit Results for the record. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Adjournment

[ADJOURNMENT](#)

Superintendent

Chairman