

Duval County Public Schools

January 22, 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 DUVAL COUNTY SCHOOL BOARD AUDIT COMMITTEE MEETING: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent of Schools, was also present.

Call Meeting To Order

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Items To Be Discussed

- 1. ORGANIZATION OF AUDIT COMMITTEE
- 2. REVIEW AUDIT FINDINGS
- 3. REVIEW INTERNAL AUDITOR RESUMES
- 4. ACADEMIC AND COMMUNITY EXCELLENCE (ACE) PLAN UPDATE

5. HOUSEKEEPING ITEMS

Adjournment

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