



## Duval County Public Schools

---

January 25, 2013, Board Audit Committee Meeting

Mr. Fred "Fel" Lee, Chairman  
Ms. Becki Couch, Vice-Chairman  
Mr. Jacon Fischer  
Ms. Cheryl Grymes  
Dr. Constance S. Hall  
Ms. Ashley Smith Juarez  
Mr. Ms. Paula D. Wright  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS BOARD AUDIT COMMITTEE MEETING: All Board Members were present, with the exception of Dr. Constance S. Hall and Ms. Paula D. Wright, who were out of town. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Audit Committee Meeting to order at 12:53 p.m.

Items To Be Discussed

[1. REPORT ON FINANCIAL AUDIT FOR 2012](#)

Minutes:

Mr. Jim Burdick, Cherry Bekaert, provided the Board with the results of the 2012 Financial Statement Audits. A copy of the report is attached to the Minutes.

The Superintendent indicated that staff will define the issues from the Audit, establish follow up steps, and provide the Board with feedback. Vice-Chairman Couch requested that they be provided with information on who the point person would be for this matter.

The Board was also provided a copy of the Comprehensive Annual Financial Report (CAFR) at the meeting for their review.

Speakers:

Mr. Fred "Fel" Lee, Board Chairman  
Dr. Nikolai Vitti, Superintendent  
Mr. Jim Burdick, Cherry Bekaert  
Ms. Becki Couch, Board Vice-Chairman  
Mr. Jason Fischer, Board Member  
Ms. Ashley Smith Juarez, Board Member  
Ms. Cheryl Grymes, Board Member  
Ms. Michelle Begley, Board Auditor

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Audit Committee Meeting at 1:20 p.m.

BSC

---

Superintendent

---

Chairman