



Duval County Public Schools

July 30, 2008, Board Audit Committee

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: Mr. Tommy Hazouri, Chairman, and Ms. Betty Burney, Member, were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Audit Committee Meeting to order at 1:00 p.m.

Items To Be Discussed

[POSITION OF EXECUTIVE DIRECTOR, INTERNAL BOARD AUDITOR](#)

Minutes:

Ms. Vicki Reynolds, Chief Human Resource Services Officer, updated the committee on progress to date in filling this position. The candidate to whom the position was offered had accepted another position and was no longer interested.

After discussion, it was decided to revise the job description at the next regular Board Meeting and change the CIA requirement. After the revised job description is approved, HRS will readvertise the position.

Speakers:

Mr. Tommy Hazouri, Chairman, Board Audit Committee
Ms. Betty Burney, Member, Board Audit Committee
Ms. Vicki Reynolds, Chief Human Resource Services Officer

Adjournment

ADJOURNMENT

Minutes:

The Chairman of the Board Audit Committee adjourned the meeting at 1:25 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman