



## Duval County Public Schools

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June 15, 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 BOARD AUDIT COMMITTEE MEETING: All Board Members were present, with the exception of Ms. Vicki Drake, who was out of town, and Mr. Tommy Hazouri. 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 to order at 2:11 p.m.

Items To Be Discussed

[1. AUDIT RFP](#)

Minutes:

Ms. Michelle Begley, Board Internal Auditor, provided the Board with a copy of the

proposed Audit RFP, and requested their input on the evaluation criteria and process, along with the proposed timeline.

After discussion, it was decided that the Board needed the following additional information prior to going forward:

- How much we have paid in the past
- Advantages and disadvantages to having the fee as part of the criteria
- Guidance on who should negotiate the fee - Board or staff
- How other School Boards in Florida are handling this process

The Board Audit Committee will meet again on July 6, 2010, at 4:00 p.m.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
Ms. Michelle Begley, Board Internal Auditor  
Ms. Martha Barrett, Board Member  
Ms. Karen Chastain, Assistant General Counsel  
Ms. Cindy Hill, Director, Business Services  
Mr. W. C. Gentry, Board Member  
Ms. Nancy Broner, Board Member  
Mr. Larry Ganger, Supervisor, Purchasing Services

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Audit Committee meeting at 2:30 p.m.

BSC

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Superintendent

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Chairman