



Duval County Public Schools

November 9, 2010, Board Audit Committee Meeting

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. 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 Audit Committee Meeting to order at 3:12 p.m.

Items To Be Discussed

[1. EVALUATION AND RANKING OF AUDIT RFP PROPOSALS](#)

Minutes:

The Board Audit Committee met to evaluate and rank the Audit RFP proposals from the following firms:

- Carr, Riggs, & Ingram
- Cherry, Bekaert, & Holland, L.L.P
- McGladrey

Mr. Larry Ganger, Supervisor of Purchasing, reviewed the process for the evaluation and ranking of the firms. Ms. Karen Chastain, Assistant General Counsel, explained the legal aspects of the process.

Evaluations and rankings were prepared for each of the three firms. Mr. Ganger collected the work sheets from the members and will prepare the final award documents for the December 7, 2010, Board Meeting Agenda.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Audit Committee Meeting at 4:31 p.m.

BSC

Superintendent

Chairman