



## Duval County Public Schools

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September 30, 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. Nancy Broner, who was out of town. Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, was also 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

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

Minutes:

Chairman Priestly Jackson called on Mr. Larry Ganger, Director of Purchasing Services, to explain the process and scoring procedures for today's meeting.

Ms. Karen Chastain, Assistant General Counsel, provided the Board with information on statutory language regarding the procurement process and accepting or rejecting the proposals.

Concerns were expressed that 2 of the 4 firms had been rejected due to the performance bond requirement. After discussion, it was decided that this bid would be put back out for proposals with some minor changes. The performance bond requirement would remain in place, and it would still be a pass-fail item.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman  
Mr. Larry Ganger, Director, Purchasing Services  
Ms. Karen Chastain, Deputy General Counsel  
Ms. Martha Barrett, Board Member  
Ms. Betty Burney, Board Member  
Mr. W. C. Gentry, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Michelle Begley, Board Internal Auditor

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Audit Committee Meeting at 2:07 p.m.

BSC

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Superintendent

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Chairman