

July Audit Committee Minutes

I. Call Meeting to Order

Meeting called to order at 7:00 p.m.

Attending: Rae Howard, Robert Ireland, Robbin Griffin, William Lynch

II. Old Business

None

III. Issues Report

Claims Auditor Ronald Woodward provided a report on his activities for the last few months. He provided a copy of his written notes, which were shared with Mr. Lynch.

IV. Review Monthly Reports

No concerns were raised regarding reports.

V. New Business

None

VI. Executive Session

A motion was made by Rae Howard to enter executive session for the purpose of conducting evaluations of auditing staff at 7:30 p.m.

Work on evaluations of Claims, Internal and External Auditors was completed. A written recommendation will be submitted to the board of education for the reorganization meeting.

VII. Close Meeting at 8:30 p.m.