

2.15.18

Jason F. Esteves, Board Chair • Eshè P. Collins, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent Pierre Gaither, Interim Board Executive Administrator

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### MEETING CALLED TO ORDER AT 2:13 PM By PIERRE GAITHER

WELCOME AND INTRODUCTIONS

# **Committee Attendance**

#### **COMMITTEE MEMBERS PRESENT**

Leslie Grant, Committee Member Eshè Collins, Committee Member Michelle Olympiadis, Committee Member Dave King, Committee Member Adrienne White, Committee Member Leslie Ward, Appointee

Connie Brown, Executive Director, Office of Internal Compliance David Jernigan, Deputy Superintendent Lisa Bracken, Chief Financial Officer Tanisha Oliver, Executive Director, Finance William Caritj, Chief Accountability and Information Officer Olufemi Aina, Executive Director, Information Technology Roanna Washington, Director of IT Security Pierre Gaither, Interim Executive Administrator Erica Long, Special Assistant to the Superintendent

**COMMITTEE MEMBER(S) ABSENT** 

Michelle Newcomb, Committee Member

ORGANIZATIONAL MEETING

#### **Election of Chair**

It was moved by Eshè Collins and seconded by Michelle Olympiadis to elect Leslie Grant as Chair of the Audit Committee.

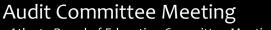
Voting Results: Motion Carried

### Appointment of Community Advisor

It was moved by Leslie Grant and seconded by Michelle Olympiadis to appoint Leslie Ward as Community Advisor.

Voting Results: Motion Carried

**EXECUTIVE SESSION** 



Atlanta Board of Education Committee Meeting Summary

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It was moved by Leslie Grant and seconded by Eshè Collins to enter into executive session to discuss the IT Risk Assessment.

### Voting Result: Motion Carried

DISCUSSION ITEMS ITEM NO.
Review of Goals and Planning
All committee members were asked to review previous assessments and identify goals for the next meeting.
Scope of Committee/Audit Function
<ul> <li>All committee members were asked to review policy and regulations regarding the Audit Committee. Copies of the policy were provided by Board Member Grant.</li> <li>A draft of the updated policy is to be ready for review by March 15, 2018. This is date the Policy Review Committee will meet to discuss the drafted updates.</li> </ul>
Certified Annual Financial Report (CAFR)
• The CAFR will be finished by February 22 <sup>nd</sup> , and ready for review by March 15, 2018 Audit Committee Meeting.
Compliance Hotline
<ul> <li>The current Nevex Global contract for the compliance hotline is done August 2018. The price of the hotline will increase.</li> <li>Connie Brown will solidify a quote within the next week.</li> <li>It should be noted that only 10% of the calls are around Fraud, Waste and Abuse. Majority of the calls are for Employee Relations.</li> </ul>

## **OTHER BUSINESS**

- Audit Committee Advisors will be appointed and reappointed at the March 2018 Board Meeting.
- Completion of the Executive Director's evaluation discussed.

### **PUBLIC COMMENTS**

- Did APS meet the budget parameters?
- How is the Audit Committee involved with all audits concerning APS?
- There is a need to live stream and share meeting minutes with the public.
- How is the conversation regarding equity connected to the Audit Process?

# ADJOURNMENT AT 3:39 PM

It was moved by Leslie Grant and seconded by Michelle Olympiadis to adjourn the meeting.

Voting Result: Motion Carried



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