

BOARD OF EDUCATION OF BALTIMORE COUNTY
AUDIT COMMITTEE
 Education Transparency Act Description

April 15, 2020 Meeting

The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann. §3-2B-09(b)(3). There is no related video recording of the Audit Committee meeting. If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at: <https://vimeo.com/408517619>.

The Audit Committee of the Board of Education of Baltimore County met virtually on Wednesday, April 15, 2020, at 11:06 a.m. The following Committee members were present: Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; Julie Henn, Moalie Jose, and Lisa Mack.

Upon motion of Ms. Causey, seconded by Ms. Mack, the committee voted to amend the February 18, 2020, meeting minutes to add the words “informed the Committee” following the words “the current practice and,” so that the amended sentence reads as follows:

“Ms. Barr confirmed the current practice and *informed the Committee* that the previous audit committee chair was copied on audit reports.”

The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn			X	
Moalie Jose			X	
Lisa Mack	X			

Upon motion of Ms. Causey, seconded by Ms. Mack, the Committee approved the amended meeting minutes from February 18, 2020. The motion passed:

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn			X	
Moalie Jose	x			
Lisa Mack	X			

UNFINISHED BUSINESS

Board Projects – Construction Change Orders

Ms. Jose moved to present the proposed Construction Change Order project to the full Board for discussion. The motion was not seconded.

Upon motion of Ms. Causey, seconded by Ms. Henn, the Committee authorized Ms. Henn to meet with the superintendent to discuss the proposed Audit Committee project related to construction change orders and to discuss qualitative and quantitative analysis and scope of the project. The motion passed unanimously:

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn	X			
Moalie Jose	X			
Lisa Mack	X			

Upon motion of Ms. Causey, seconded by Ms. Mack, the Committee convened an administrative function session. The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn	X			
Moalie Jose	X			
Lisa Mack	X			

The administrative function session adjourned at 12:50 p.m.

Submitting for posting on the Web site 4/17/20.