

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

May 13, 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/418537171>.

The Audit Committee of the Board of Education of Baltimore County met virtually on Wednesday, May 13, 2020 at 11:21 a.m. The following Committee members were present: Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; Julie Henn, and Moalie Jose.

Upon motion of Ms. Causey, seconded by Ms. Henn, 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 meeting adjourned at 12:16 p.m.

Submitting for posting on the Web site 5/15/20.