

BOARD OF EDUCATION OF BALTIMORE COUNTY
AUDIT COMMITTEE

Education Transparency Act Description

June 17, 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). 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/430336770>.

The Audit Committee of the Board of Education of Baltimore County met virtually on Wednesday, June 17, 2020 at 11:33 a.m. The following Committee members were present: Lily Rowe, Chair; Kathleen Causey, Vice-Chair; Moalie Jose, and Russell Kuehn.

The following staff persons were present: Andrea Barr, Chief Auditor; Debra Stevens, Assistant Chief Auditor; Keith Fletcher, Audit Manager; Andrea Manna, Audit Manager; Brian Scriven, Chief Administrative and Operations Officer; Barbara Burnopp, Senior Executive Director, Department of Administrative Services; and George Sarris, Executive Director, Department of Fiscal Services.

Andrew Nussbaum, Esq., counsel to the Board of Education, was also present.

Upon motion of Mr. Kuehn, seconded by Ms. Jose, the Committee voted to approve the Office of Internal Audit FY 21 Strategic Work Plan. The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lily Rowe	X			
Kathleen Causey	X			
Moalie Jose	X			
Russell Kuehn	X			

Upon motion of Mr. Kuehn, seconded by Ms. Rowe, the Committee voted to adjourn the meeting at 12:38 p.m. The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lily Rowe	X			
Kathleen Causey	X			
Moalie Jose	X			
Russell Kuehn	X			

Submitted for posting on the Web site 6/19/20.