

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

September 16, 2019 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.*

The Audit Committee of the Board of Education of Baltimore County met on Monday, September 16, 2019 at 6:30 p.m. in Board Room A in Building A, Greenwood. The following Committee members were present: Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; Julie Henn, and Lisa Mack.

Upon motion of Ms. Mack, seconded by Ms. Causey, the committee voted to approve the meeting minutes from August 13, 2019. The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn	X			
Lisa Mack	X			

Upon motion of Ms. Henn, seconded by Ms. Causey, the committee voted to convene an administrative function session. The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Russell Kuehn	X			
Kathleen Causey	X			
Julie Henn	X			
Lisa Mack	X			

The meeting adjourned at 8:07 p.m.

*Submitting for posting on the Web site 9/17/19.*