

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

November 12, 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 Tuesday, November 12, 2019 at 11:06 a.m. in Board Room A in Building A, Greenwood. The following Committee members were present: Kathleen Causey, Vice-Chair; Julie Henn, and Ms. Mack.

Upon motion of Ms. Mack, seconded by Ms. Henn, the committee voted to approve the meeting minutes from October 15, 2019. The motion passed.

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

Upon motion of Ms. Mack, seconded by Ms. Henn, the committee voted to convene 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			
Lisa Mack	X			

Upon motion of Ms. Mack, seconded by Ms. Henn, the committee voted to adjourn the meeting.
The motion passed.

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

The meeting adjourned at 12:54 p.m.

Submitting for posting on the Web site 11/12/19.