

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

December 11, 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 Wednesday, December 11, 2019 at 5:35 p.m. in Conference Room 117 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. Henn, the committee voted to approve the meeting minutes from November 12, 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			

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