

**BOARD OF EDUCATION OF BALTIMORE COUNTY
AUDIT COMMITTEE MEETING**

AGENDA

SEPTEMBER 26, 2018

GREENWOOD ADMINISTRATION BUILDING, SUPERINTENDENT’S 1ST FLOOR CONFERENCE ROOM

4:15 p.m. – 5:30 p.m.

Participants: ***Committee Members***

David Uhlfelder, Chair; Roger Hayden, Vice-Chair; Edward Gilliss, Ann Miller

Requisite Staff Members

Andrea Barr, Debra Stevens, Keith Fletcher, Andrea Manna, Kevin Smith,
George Sarris

By the end of the meeting, the following outcomes will have been met:

1. Committee members and staff will discuss future projects.
2. Committee members will receive updates related to current audit projects and investigations.

	TOPIC	PERSON RESPONSIBLE	TIMEFRAME
	I. APPROVAL OF MINUTES		
	II. UNFINISHED BUSINESS		
	III. NEW BUSINESS		
	<ol style="list-style-type: none"> 1. Roundtable Discussion – Future projects 2. Administrative Function Session 	All Ms. Barr, Ms. Stevens, Mr. Fletcher, Ms. Manna	
	IV. COMMITTEE GENERAL GOOD AND WELFARE		

*THE COMMITTEE/PANEL PLANS TO CONVENE SOME PORTIONS OF THIS MEETING
IN CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT.*

Next Scheduled Meeting: October 16, 2018