

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

AGENDA

JANUARY 16, 2019

GREENWOOD ADMINISTRATION BUILDING, BOARD ROOM A

4:15 p.m. – 5:30 p.m.

Participants: ***Committee Members***

Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; Lisa Mack

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 will receive various updates.
2. Committee members will discuss the FY 19 workplan, position, and external audit.

	TOPIC	PERSON RESPONSIBLE	TIMEFRAME
	I. APPROVAL OF MINUTES		
	II. UNFINISHED BUSINESS		
	III. NEW BUSINESS		
	1. FY 19 Change in Principal Audit Results 2. Record Retention Motion Update 3. Office of Internal Audit Budget/Expenditures 4. Position 5. FY19 Internal Audit WorkPlan 6. External Audit	Ms. Manna Ms. Barr Ms. Barr/Ms. Stevens Committee Ms. Barr/Ms. Stevens/Ms. Manna/Mr. Fletcher Ms. Barr	
	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: February 12, 2019