

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

February 18, 2020 Meeting

The following is a full and accurate description of the final actions taken at the meeting and is 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, February 18, 2020 at 5:29 p.m. in First Floor Superintendent's Conference Room in Building A, Greenwood. The following Committee members were present: Russell Kuehn, Chair; Kathleen Causey, Vice-Chair; Moalie Jose; and Lisa Mack.

Upon motion of Ms. Causey, seconded by Ms. Mack, the Committee voted to approve the meeting minutes from January 15, 2020. The motion passed.

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

Distribution of Audit Reports

Ms. Causey, seconded by Ms. Mack, moved that the committee "recommend Option D [of the options presented by the Chief Auditor] to the full board pursuant to approval by board counsel and with the input of the superintendent's staff in developing the procedure." The Committee members discussed the motion concerning Option D.

Following discussion of the Option D motion, Ms. Causey, seconded by Ms. Mack, moved that "the Audit Committee present the [Chief Auditor's] memorandum to the full board pursuant to approval by board counsel and with the input of the superintendent's staff in developing the procedure." The motion passed.

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

Lisa Mack	X			
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Upon motion of Mr. Kuehn, seconded by Ms. Causey, 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
Moalie Jose	X			
Lisa Mack	X			

The meeting adjourned at 7:17 p.m.

Submitting for posting on the Web site 2/19/20.