

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

October 6, 2020, 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). If there is a discrepancy between the video and this description, the video, which constitutes the official minutes of the meeting, shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at <https://vimeo.com/465784618>.

The Audit Committee of the Board of Education of Baltimore County met virtually on Tuesday, October 6, 2020, and, in the presence of a quorum, was called to order at 6:46 p.m. The following Committee members were present: Lily Rowe, Chair; Kathleen Causey, Vice Chair; Moalie Jose; and Russell Kuehn.

The following staff members and guests were present: Andrea Barr, Debra Stevens, Andrea Manna, Brian Scriven, Barbara Burnopp, George Sarris, and Judy Bresler, Esq.

The following items were discussed by the committee:

NEW BUSINESS

1. FY2015 and FY2020 Office of Legislative Audits (OLA) Update

Ms. Barr and Mr. Sarris provided an update of the FY2015 OLA findings and corrective actions, as those findings related to their departments. The FY2020 OLA audit has not yet been completed; however, some of the FY2015 findings will be addressed in the FY2020 report.

On the motion of Ms. Causey, seconded by Mr. Kuehn, the committee directed Ms. Barr and Mr. Sarris to develop a written summary of the discussion related to the FY2015 findings and the related updates and to provide these details to the full board. (The video minutes at the link above also contain those discussions.) (favor – 3)

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

2. UHY Monitoring Update

Ms. Manna updated the committee on the monitoring provided by the Office of Internal Audit on the UHY audit.

3. Audit Committee Charter

4. Internal Audit Charter

The Board discussed the draft Audit Committee Charter developed to preserve the continuity of the committee’s governance and brought forward by Ms. Rowe, as well as the Internal Audit Charter developed by the Office of Internal Audit.

On the motion of Ms. Causey, seconded by Mr. Kuehn, the committee unanimously approved the committee’s continued work on the Audit Committee Charter and Internal Audit Charter documents. This topic will be included on the next committee agenda.

5. FY21 Investigative Unit – Statistical Update

Ms. Barr provided a statistical update on the August cases from the Investigative Unit.

Ms. Jose left the meeting at 6:30 p.m.

Upon the motion of Mr. Kuehn, seconded by Ms. Causey, the Committee adjourned the meeting at 6:39 p.m. (favor – 3)

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

Submitting for posting on the Web site October 7, 2020