

VIRTUAL AUDIT COMMITTEE MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION
July 14, 2022

The DeKalb County Board of Education held a virtual audit committee meeting on Thursday, July 14, 2022.

Mr. Dijon Dacosta, Audit Committee Chair, called the meeting to order at 11:33am, and noted the following were in attendance, Mr. Dijon DaCosta, Committee Chair, Board Committee Members, Mrs. Anna Hill and Mrs. Deirdre Pierce, Board Members, Mrs. Vickie B. Turner, and Mrs. Allyson Gevertz and Interim Superintendent, Dr. Vasanne Tinsley.

Also in attendance were Dr. Yolanda Williamson, Executive Director of Board Operations, Mr. Charles Burbridge, Chief Financial Officer, Mr. Joel Thibodeaux, Director of Audits and Compliance and General Counsel Attorney, Mr. Clem Doyle.

Mr. DaCosta started the meeting with the acknowledgement of the removal of the following agenda item from the July 11, 2022 board meeting agenda, the approval to **Appoint the Audit Committee Community Advisors**. He noted the item was removed from the July 11, 2022 meeting agenda due to the withdrawal of (1) of the completed applications received.

He further stated the application process had been reopened and is located on the district's website and the (2) applicants, who previously completed the application process, will still be considered in the process.

Mr. Joel Thibodeaux, Director of the Office of Audits & Compliance, provided a summary of the application process & requirements for the Audit Committee Community Advisors. Mr. DaCosta encouraged DeKalb stakeholders to apply.

DISCUSSION ITEM(S)

- 1. Audit Findings and Required Next Steps**
- 2. Stipend Process and Recommendations for Future Practices**

COMMENTS

Comments were given by Committee Chair, Mr. Dijon DaCosta.

ADJOURN

There being no further business, Mr. DaCosta adjourned the virtual audit committee meeting at 12:45pm.