

AUDIT COMMITTEE MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

November 8, 2023

The DeKalb County Board of Education held its Audit Committee Meeting Wednesday, November 8, 2023.

Mrs. Anna Hill, 2023 Audit Committee member convened the meeting at 1:04 p.m. and noted the following were in attendance; Ms. Whitney McGinniss, Board Member - District 2, Mr. Dijon DaCosta, Sr. Board Chair. Community Advisors, Mr. Dennis Allen, Mr. Russell Fincher, and Ms. Gena Major attended the meeting virtually.

Also in attendance were Dr. Devon Q. Horton, Superintendent, Ms. Melanie, Slaton, General Counsel, Mr. Joel Thibodeaux, Director of Audits and Compliance, Mr. Byron Schueneman, Chief Financial Officer, Mr. Elijah Palmer, Director of Organizational Effectiveness, and Ms. Carolyn Lloyd, Executive Director of Board Operations. Other non-participatory district leaders attended the meeting virtually. Mrs. Deirdre P. Pierce, Audit Committee Chair joined the meeting at 1:16 pm.

ACKNOWLEDGEMENTS

Dr. Devon Q. Horton extended greeting and gave a brief overview of the meeting.

DISCUSSION ITEM(S)

1. Dr. Joel Thibodeaux, Director of Audits & Compliance, Office of Audit & Compliance presented Initial School Audits.
2. Mr. Byron Schueneman, Chief Financial Officer, Division of Finance presented FY 2022 Annual Financial Audit Corrective Action
 - a. In-depth status report; clearance letters issued to date, etc.
3. Mr. Byron Schueneman, Chief Financial Officer, Division of Finance presented FY 2023 Annual Financial Audit
 - a. Status – start date of field work, timing of major milestones, etc.
4. Dr. Joel Thibodeaux, Director of Audits & Compliance, Office of Audit & Compliance presented SPLOST IV and V audit
 - a. Status; total cost of the work compared to the amounts approved by the Board of Education; work product, anticipated completion date and any foreseeable delays, if any; and once the audits are completed, what can our District and Board of Education look forward to, etc.
5. Dr. Joel Thibodeaux, Director of Audits & Compliance, Office of Audit & Compliance presented ESSER Audit

- a. Status; total cost of the work compared to the amounts approved by the Board of Education; work product, anticipated completion date and any foreseeable delays, if any; and once the audits are completed, what can our District and Board of Education look forward to, etc.

DISCUSSION

RECOGNITION OF OUR 2022-2023 COMMUNITY ADVISORY MEMBERS

Mr. DaCosta, Sr., Board Chair took a moment to express gratitude to the 2022- 2023 Community Advisor Members and to read a Certificate of Appreciation to recognize their dedicated attendance and valuable service.

1. Ms. Gena Major
2. Mr. Russell Fincher
3. Mr. Dennis Allen

Superintendent, Dr. Devon Horton, Mrs. Hill, and Mrs. Pierce also expressed their gratitude to the Community Advisors.

ADJOURN

Mrs. Pierce adjourned the November 8, 2023, Audit Committee meeting at 2:46 pm.

The following Goals were met:

Strategic Goal Area II: Stakeholder Engagement and Communication

Strategic Goal Area V: Organizational Excellence

Secretary Ex-Officio

Chair