



Audit Committee
November 18, 2021 Meeting
5:30 PM to 7:00 PM

Committee Members Present:

Andrew Sund
Butch Swank
Cara Hallett

Gerard Carrington
Jeffrey Davis
Paul Cohen

Committee Members Absent: James List

Board Member Present: Gwynetta Gittens, Board Liaison and Debbie Jordan

Lee County School Personnel Present: Dr. Ami Desamours, CFO; Kathy Dupuy-Bruno, School Board Attorney; Dr. Denise Carlin, COS

Recording Secretary: Dawn Revels

Public: n/a

WELCOME

Dave Newlan started the meeting at 5:38 PM

ELECTION OF OFFICERS

Paul Cohen was elected as Chairperson with a vote of 4-2.
Butch Swank was elected as Vice Chairperson with a vote of 4-2

REVIEW OF PARLIAMENTARY PROCEDURES

Kathy Dupuy-Bruno, District Board Attorney, presented the Parliamentary Procedures to the committee.

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

Ms. Gittens presented the policy of the Audit Committee. Members asked for the previous audit reports from RSM. She will get the URL link to Dawn Revels to send out to the committee members.

STAFF LIAISON REPORT

Mr. Newlan presented the Enterprise Risk Management PowerPoint to the committee.



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PLANNING SESSION FOR THE COMMITTEE

Meeting time and frequency:

The next meeting for the committee will be December 14, 2021. Future dates will be decided at that meeting.

Motion was made by Gerard Carrington with second by Butch Swank for the meeting times to be as follows:

Meeting time will be at 5:30 PM with a soft stop at 7:00 PM and hard stop at 7:30 PM

Motion Carried 6-0

Public comment:

A motion was made by Butch Swank and second by Jeffrey Davis for the public comment time limit. Public comment will be 21 minutes in length with the following schedule:

- 1-7 speakers—3 minutes each
- 8-14 speakers—2 minutes each
- 14-21 speakers—1 minute each

Motion Carried 6-0

Motion was made by Butch Swank with a second by Jeffrey Davis to meet with RSM on December 14 either in person or by ZOOM call. Ms. Jordan stated she would contact RSM to see if they are available.

Motion carried 6-0

The meeting was adjourned at 8:12 PM p.m.

The next meeting is scheduled for December 14, 2021 @ 5:30 PM
Location pending availability of RSM