



THE SCHOOL DISTRICT OF LEE COUNTY

Audit Committee

January 20, 2022 Meeting

10:30 AM to 11:30 AM

Committee Members Present:

Andrew Sund
Butch Swank
Cara Hallett

Gerard Carrington
Jeffrey Davis
Paul Cohen
James List

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

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

RSM: Ms. Clara Ewing, Senior Director-Business Risk Consulting; RSM US, LLP, Ryan Moore, Director, William Campbell, Manager, Matthew Blondell, Director

Recording Secretary: Dawn Revels

Public: n/a

WELCOME

Meeting called to order by Chair Paul Cohen at 10:35 AM

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

None

PLANNING SESSION FOR THE COMMITTEE

The next two meetings for the committee will be:

February 3, 2022 at 4:30 PM via ZOOM

March 3, 2022 at 4:30 PM via ZOOM

Motion Jeff Davis/Second Jim List; Motion Carries 7-0

MINUTES

Motion to approve the minutes from the 12-16-2022 was made by Andrew Sund and second by Gerard Carrington. Motion Carries 7-0



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Discussion with RSM:

Mrs. Clara Ewing presented the Statement of Work (SOW) for the audit plan to be presented to the board.

Link to SOW:

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:d32842af-4f53-4ee7-852b-ab1c3bca454e>

Other Business

A motion was made by Jeff Davis and second James List as follows:

The Audit Committee recommends to the Board that the Statement of Work (SOW), as written, upon initial review, appears to be adequate. The Audit Committee believes that the risk assessment should be an initial focus to determine the overarching risk profile to the district as well as some additional risk procedures performed around specific cyber security risks such as data privacy, data loss, ransomware and phishing.

Based off the Statement of Work (SOW) and the initial review the Audit Committee believes it is okay to proceed with RSM but the order of their review, we believe, should be an initial risk assessment that takes into account specific cyber security risks.

Motion Carries 7-0

Good of the Order

None

Adjournment

Motion to adjourn the meeting was made by Andrew Sund and second by Gerard Carrington.
Motion Carries 7-0

Meeting adjourned at 12:08 PM

The next meeting is scheduled for February 3, 2022 @ 4:30 PM via Zoom