

# Audit Committee

June 21, 2022

4:30 PM to 5:30 PM

Meeting Room: Via ZOOM

Zoom Link:

<https://leeschools.zoom.us/j/84055723063?pwd=U0F1QWVxVWMrbVc4U3p3MUJwVzlhZz09>

	<b>Item</b>	<b>Presenter</b>
1	Sign-In	Dawn Revels, Recording Secretary
2	Call Meeting to Order	Paul Cohen, Chairperson
3	Public Comment	Public
4	Introduction to New Superintendent	Gwynetta Gittens, District 5
5	Approval of Minutes for 3/16/22	Paul Cohen, Chairperson
6	Board Member's Report	Gwynetta Gittens, District 5
7	Status of audit follow-up with RSM	Paul Cohen, Chairperson
8	Status of Information technology Audit with RSM	Paul Cohen, Chairperson
9	Discussion of Audit Risk Assessment with RSM	Paul Cohen, Chairperson
10	Discussion of 2022 Audit Plan with RSM	Paul Cohen, Chairperson
11	Planning Session for Future Meetings	Paul Cohen, Chairperson
12	Good of the Order	All
13	Adjournment of Meeting	Paul Cohen, Chairperson

Please be advised two or more board members may be in attendance

Vision: To be a World-Class School System