



THE SCHOOL DISTRICT OF LEE COUNTY

Audit Committee

March 6, 2023

5:30 PM

Committee Members Present:

Paul Cohen, Committee Chair	Andrew Sund
Butch Swank, Committee Vice Chairperson	Dan Severson
Gerard Carrington	Jim Ward
Jeffrey Davis	

Board Member Present: Armor Persons, Board Liaison

Lee County School District Personnel Present:

Dr. Christopher Bernier, Superintendent
 Kathy Dupuy-Bruno, School Board Attorney
 Mike Gatewood, Director of Audit
 Dave Newlan, Executive Director of Safety & Security

RSM Representatives:

Matthew Blondell
 William Campbell
 Clara Ewing
 Ava Doraisamy
 John Hughes

Recording Secretary: Dawn Revels

Public: n/a

WELCOME

The meeting was called to order by Chair Paul Cohen at 5:32 PM.

PUBLIC COMMENT (3-MINUTE LIMIT)

No public comment.

BOARD MEMBER’S REPORT

Mr. Persons would like to see members at the March 28th meeting.
“Keep up the good work!”

MINUTES:

A motion to approve the minutes from the November 9, 2022 meeting was made by Andrew Sund and seconded by Butch Swank. Motion carried 7-0.



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A motion was made to approve the minutes from the February 3, 2023 meeting by Gerard Carrington and seconded by Dan Severson. Motion carried 7-0.

DISCUSSION WITH RSM:

There will be a closed session meeting on March 28th to present the IT & Cybersecurity Audit to the Board.

The Half-Cent Sales Tax Compliance Audit kicked off before the holidays and is about 70% finished. A survey has been sent to the ISSOC Members.

The Contract Compliance Audit kicked off at the end of January. Samples have been requested and walk-throughs are starting.

The P-Card kick-off meeting was held the first week of March. There will be a review of internal controls and there will be nothing duplicative of the Financial Audit performed by Morris, Stevens & Lovelace. This will present no barriers to the June deadline.

GOOD OF THE ORDER:

A motion was made by Butch Swank and seconded by Andrew Sund to postpone the next meeting to May 1, 2023, at 5:30 PM via ZOOM. Motion carried 7-0.

ADJOURNMENT:

A motion to adjourn the meeting was made by Andrew Sund and seconded by Gerard Carrington. Motion Carried 7-0

The meeting adjourned at 6:20 PM

The next meeting is scheduled for May 1, 2023, at 5:30 PM via ZOOM

Approved 5/1/2023