



Audit Committee
June 21, 2022 Meeting
4:30 PM to 5:30 PM

Committee Members Present:

Andrew Sund
Butch Swank
Cara Hallett

Gerard Carrington
Jeffrey Davis
Paul Cohen
James List

Board Member Present: Gwynetta Gittens, Board Liaison

Lee County School Personnel Present: Kathy Dupuy-Bruno, School Board Attorney, Mike Gatewood, Director of Internal Audit, Kelly Letcher, Director of Budget

RSM: Ms. Clara Ewing, Jennifer Murtha, Matt Blondell, Weiss Campbell, Ava Doraisamy, Wanda Archy

Recording Secretary: Dawn Revels

Public: n/a

WELCOME

Meeting called to order by Chair Paul Cohen at 4:30 PM

PUBLIC COMMENT (3-MINUTE LIMIT)

No public comment.

APPROVAL OF MINUTES

Motion to approve minutes from the March 16, 2022 meeting made by Gerard Carrington, second by James List. Motion carries 7-0.

BOARD MEMBER'S REPORT

Ms. Gittens commended the committee for the presentation to the board.

The board contracted with NEOLA to update the Board Policies & By-Laws. Ms. Dupuy-Bruno confirmed that all policies should be completed by May 2023.

RSM will request policies needed for audits as they are needed.

STATUS OF FOLLOW-UP WITH RSM

Weiss Campbell from RSM presented the project dashboard for Risk Assessment and the Proposed Internal Audit Plan (Current Top 10).



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See Attachment

STATUS OF INFORMATION TECHNOLOGY AUDIT W/ RSM

It audit fieldwork is done and the initial draft report is done. RSM will bring the report to the Audit Committee Meeting on August 3, 2022.

DISCUSSION OF 2022 AUDIT PLPLAN W/ RSM

The School District of Lee County, Florida Risk Assessment/Proposed Internal Audit Plan: Top 10 High-Risk Area of Focus was presented and discussed/explained by Matt Blondell from RSM.

See Attachment

OTHER BUSINESS

The Audit Committee will meet on Tuesday, July 5, 2022, via ZOOM to determine the Top 5 Risk Classifications to present to the Board for audit considerations.

PLANNING SESSION

The next meeting of the Audit Committee will be on Wednesday, August 3, 2022, at 4:30 PM. The meeting will be in person. The location will be provided when the meeting is scheduled.

GOOD OF THE ORDER

None.

Adjournment

Motion to adjourn the meeting by Andrew Sund and second by Jeff Davis. Motion carries 7-0.

Meeting adjourned at 6:31 PM.

Approved at 7/15/2022 Meeting