



THE SCHOOL DISTRICT OF LEE COUNTY

Audit Committee
November 9, 2022 Meeting
4:00 PM

Committee Members Present:

Butch Swank
Cara Hallett
Andrew Sund
Gerard Carrington

Jeffrey Davis
Paul Cohen
James List

Board Member Present: Gwynetta Gittens, Board Liaison

Lee County School District Personnel Present:

Corey Huffman, Assistant School Board Attorney
Dr. Christopher Bernier, Superintendent
Dave Newlan, Executive Director of Safety & Security
Mike Gatewood, Director of Audit

RSM Representatives:

William Campbell, Manager
Matthew Blondell, Director
Ava Doraisamy, Partner

Recording Secretary: Dawn Revels

Public: n/a

WELCOME

The meeting was called to order by Chair Paul Cohen at 4:04 PM.

PUBLIC COMMENT (3-MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

Ms. Gittens reported on Hector Cafferata Elementary, information is available on Board Docs.

MINUTES:

Motion to approve the minutes from the November meeting was made by Gerard Carrington and second by James List. Motion Carried 6-0



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OTHER BUSINESS:

-Paul Cohen asked Ms. Gittens to check with Ms. Dupuy-Bruno for the sake of continuity, can members be grandfathered in to the end of the school year.

Paul Cohen reminded members appointed by outgoing Board Members to put in their applications to be on the committee if they are interested in continuing to serve on the committee.

Due to Hurricane Ian, the Sales Tax Audit is being pushed from September to November and Contract Compliance Audit from November to January. The P-Card Audit will be conducted in March. All should be done in June of 2023.

Mr. Cohen will send a notice to the Board about the changes to the dates of the Audits.

GOOD OF THE ORDER:

None

ADJOURNMENT:

Motion to adjourn the meeting was made by Jeff Davis and second by Butch Swank. Motion Carries 7-0

Meeting adjourned at 4:50 PM

The next meeting is scheduled TBA

Approved on 2/3/2023