



Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D. Superintendent
Wayne Martin, Board Executive Administrator



Audit Committee Meeting
Center for Learning and Leadership
Benjamin E. Mays Conference Room
130 Trinity Ave. SW. | Atlanta, GA 30303

Called to Order at 2:12 PM

COMMITTEE MEMBERS PRESENT

Board Member Leslie Grant, Chair	Community Advisor Dave King
Board Member Eshé Collins (via phone)	Community Advisor Michelle Newcome
Board Member Jason Esteves (via phone)	Community Advisor Adrienne White
Board Member Matt Westmoreland	

WELCOME AND INTRODUCTIONS **ITEM NO.**

I. Michelle Newcome was introduced as a new Community Advisor as appointed by Committee Chairperson, Leslie Grant.	1.01
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DISCUSSION ITEMS **ITEM NO.**

I. Comprehensive Annual Financial Report (CAFR) Update – Robert Morales, APS CFO	2.01
<ul style="list-style-type: none"> Connie Brown, APS Executive Director of Internal Compliance, reported the current report is incomplete due to a discrepancy with the City of Atlanta. The final report should be ready by the third week of January 2017. <p style="text-align: right;">Voting Result: No Action Taken</p>	
II. Audit Department Activity Report – Connie Brown, APS OIC	2.02
<ul style="list-style-type: none"> Connie Brown, APS Executive Director of Internal Compliance provided an update on audit activities to date – including audits to several schools and APS departments. <p style="text-align: right;">Voting Result: No Action Taken</p>	
III. APS Ethics & Compliance Hotline – Connie Brown, APS OIC	2.03
<ul style="list-style-type: none"> Connie Brown, APS Executive Director of Internal Compliance provided an overview of the current state of the hotline. The nature and frequency of calls was discussed. <p style="text-align: right;">Voting Result: No Action Taken</p>	



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IV.	Executive Session – Personnel Matter	2.04
	<ul style="list-style-type: none">Board Member Grant motioned and it was seconded by Board Member Westmoreland to enter into executive session at 3:08 p.m. to discuss a personnel matter.	
		Voting Result: No Action Taken

	ADJOURNMENT	ITEM NO.
V.	ADJOURNMENT	3.01
	<ul style="list-style-type: none">The meeting was adjourned at 3:32 p.m.	