



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 2:04 PM

COMMITTEE MEMBERS PRESENT

Board Member Leslie Grant, Chair
Board Member Eshe' Collins
Board Member Matt Westmoreland
Board Member Courtney English (via telephone)

Community Advisor David King
Community Advisor Adrienne White

WELCOME AND INTRODUCTIONS

ITEM NO.

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| I. | Mr. Dave King's nomination as a Community Advisor was motioned by Board Member Leslie Grant and seconded by Board Member Eshe' Collins as appointed by Committee Chairperson, Leslie Grant. | 1.01 |
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DISCUSSION ITEMS

ITEM NO.

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| I. | Report – Audit Department Activity – Connie Brown , APS OIC | 2.01 |
| | <ul style="list-style-type: none"><i>Connie Brown, APS Executive Director of Internal Compliance, provided a 30 day report of audit activities.</i> | |

Voting Result: No Action Taken

ADJOURNMENT

ITEM NO.

- | | | |
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| II. | ADJOURNMENT | 3.01 |
| | <ul style="list-style-type: none"><i>The meeting was adjourned at 3:00 p.m.</i> | |