



# Audit Committee Meeting

Atlanta Board of Education Committee Meeting Summary

2.15.18

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent  
Pierre Gaither, Interim Board Executive Administrator



MEETING CALLED TO ORDER AT 2:13 PM BY PIERRE GAITHER

WELCOME AND INTRODUCTIONS

## Committee Attendance

### COMMITTEE MEMBERS PRESENT

Leslie Grant, *Committee Member*  
Eshè Collins, *Committee Member*  
Michelle Olympiadis, *Committee Member*  
Dave King, *Committee Member*  
Adrienne White, *Committee Member*  
Leslie Ward, *Appointee*

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Connie Brown, *Executive Director, Office of Internal Compliance*  
David Jernigan, *Deputy Superintendent*  
Lisa Bracken, *Chief Financial Officer*  
Tanisha Oliver, *Executive Director, Finance*  
William Caritj, *Chief Accountability and Information Officer*  
Olufemi Aina, *Executive Director, Information Technology*  
Roanna Washington, *Director of IT Security*  
Pierre Gaither, *Interim Executive Administrator*  
Erica Long, *Special Assistant to the Superintendent*

### COMMITTEE MEMBER(S) ABSENT

Michelle Newcomb, *Committee Member*

### ORGANIZATIONAL MEETING

#### Election of Chair

*It was moved by Eshè Collins and seconded by Michelle Olympiadis to elect Leslie Grant as Chair of the Audit Committee.*

***Voting Results: Motion Carried***

#### Appointment of Community Advisor

*It was moved by Leslie Grant and seconded by Michelle Olympiadis to appoint Leslie Ward as Community Advisor.*

***Voting Results: Motion Carried***

### EXECUTIVE SESSION



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*It was moved by Leslie Grant and seconded by Eshè Collins to enter into executive session to discuss the IT Risk Assessment.*

**Voting Result: Motion Carried**

## DISCUSSION ITEMS ITEM NO.

### Review of Goals and Planning

- All committee members were asked to review previous assessments and identify goals for the next meeting.

### Scope of Committee/Audit Function

- All committee members were asked to review policy and regulations regarding the Audit Committee. Copies of the policy were provided by Board Member Grant.
- A draft of the updated policy is to be ready for review by March 15, 2018. This is date the Policy Review Committee will meet to discuss the drafted updates.

### Certified Annual Financial Report (CAFR)

- The CAFR will be finished by February 22<sup>nd</sup>, and ready for review by March 15, 2018 Audit Committee Meeting.

### Compliance Hotline

- The current Nevex Global contract for the compliance hotline is done August 2018. The price of the hotline will increase.
- Connie Brown will solidify a quote within the next week.
- It should be noted that only 10% of the calls are around Fraud, Waste and Abuse. Majority of the calls are for Employee Relations.

## OTHER BUSINESS

- Audit Committee Advisors will be appointed and reappointed at the March 2018 Board Meeting.
- Completion of the Executive Director's evaluation discussed.

## PUBLIC COMMENTS

- **Did APS meet the budget parameters?**
- **How is the Audit Committee involved with all audits concerning APS?**
- **There is a need to live stream and share meeting minutes with the public.**
- **How is the conversation regarding equity connected to the Audit Process?**

## ADJOURNMENT AT 3:39 PM

- I. *It was moved by Leslie Grant and seconded by Michelle Olympiadis to adjourn the meeting.*

**Voting Result: Motion Carried**



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