



# Audit Committee Meeting

Atlanta Board of Education Committee Meeting Summary

2.18.21

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Lisa N. Herring, Ed.D., Superintendent  
 Pierre Gaither, Board Executive Director



**MEETING CALLED TO ORDER AT 2:10 PM BY LESLIE GRANT**

**WELCOME AND INTRODUCTIONS**

**Committee Attendance**

**COMMITTEE MEMBERS PRESENT**

Leslie Grant, *Committee Chair*  
 Aretta Baldon, *Committee Member*  
 Erika Mitchell, *Committee Member*  
 Michelle Olympiadis, *Board Member*  
 Cynthia Briscoe Brown, *Board Member*  
 Brian Hawkins, *Community Advisor*  
 Earl Fagin, *Community Advisor*  
 Shelby Nelson, *Community Advisor*

Connie Brown, *Executive Director, Office of Internal Compliance*  
 Lisa Bracken, *Chief Financial Officer*  
 Nina Gupta, *General Counsel*  
 Doug Moses, *Mauldin & Jenkins*

**COMMITTEE MEMBER(S) ABSENT**

**APPROVAL OF AGENDA**

*It was moved by Aretta Baldon and seconded by Erika Mitchell to approve the agenda.*

***Voting Results: Motion Carried***

**APPROVAL OF MINUTES**

*It was moved by Erika Mitchell and seconded by Aretta Baldon approve the minutes.*

***Voting Results: Motion Carried***

**DISCUSSION ITEMS**

**Mauldin & Jenkins Presentations**

- Comprehensive Annual Financial Report (CAFR) FYW June 30, 2020
- Performance Audit on SPLOST Program FYE June 30, 2020

**OIC Update**



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- Connie Brown provided an update on SY20 Carry-Over Audits and potential projects.
- Leslie Grant discussed the potential for a COVID Protocol Audit. Jerod Bishop is interested in the opportunity and would work with various chiefs to complete the task,
- Earl Fagin cautioned the Committee not to call it an audit because it is a process that is not in place.
- Aretta Baldon would like an overview of the process to ensure the district is doing what is outlined.

## Administrative Update

- Connie Brown informed the Committee of personnel changes. She introduced Kirby Cuenca as the new Lead Internal Auditor and provided some background information.

## Community Advisor Update

*It was moved by Aretta Baldon and seconded by Erika Mitchell to approve the terms of all advisors and ratify all actions.*

***Voting Results: Motion Carried***

## Website Update

- Connie Brown informed the Committee that she is working to develop a dashboard for the Audit Department. She recommended postponing the refresh of the website until APS revamps the overall website.
- Jerod Bishop informed the Committee that the Office of communications has hired a Temporary Webmaster to redesign the website. The goal is to have the new website live before the end of the calendar year. In addition, he recommend working with the IT Department to assist with developing a dashboard.

## PUBLIC COMMENT

- No Public Comments.

## ADJOURNMENT

- I. *It was moved by Aretta Baldon and seconded by Erika Mitchell to adjourn the meeting at 3:23 PM.*

***Voting Result: Motion Carried***