

**TO:** Mrs. Patricia B. Luke, Chair  
Mr. Allan B. Taylor  
Mr. Stephen P. Wright

**FROM:** Ms. Gloria McCree, Director  
Office of Internal Audit

**DATE:** March 1, 2013

**SUBJECT: Finance, Audit and Department Matters Committee Meeting  
March 7, 2013, at 10:30a.m. in room 321**

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The following is the agenda for the March 7, 2013, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – December 12, 2012 (*attachment I*)
- II. **Financial Matters** – (*Mr. Brian Mahoney*)
- III. **Affirmative Action** – (*Mr. Levy Gillespie*)
- IV. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree and Mr. Richard G. LeMay*)
  - a) Office of Internal Audit Personnel Update:
    1. Introduction of the new Director of the Office of Internal Audit
    2. School Construction Auditors
  - b) State Education Resource Center (SERC) update
  - c) Audit Plan Development 2013-2014
  - d) Status of Current Projects
    1. ARRA update – Education Jobs Fund Program
    2. CTHSS Audit Activities
    3. State and Federal Single Audit Reviews
    4. RESC Magnet Supplemental Transportation Requests
    5. Charter School Issues
    6. CREC – Transportation Department Audit
    7. ED-001 Late Filing Issues
    8. Title III Audits (English Language Acquisition Program)
  - e) Auditors of Public Accounts (APA)
- V. **Other Matters**

RL/pj

cc: Mr. Stefan Pryor  
Mrs. Pamela V. Charland  
Mr. Levy Gillespie  
Mr. Richard LeMay  
Mr. Brian Mahoney

Attachment