



Duval County Public Schools

August 17, 2010, Board Audit Committee

Ms. Brenda Priestly Jackson, Chairman
Ms. Nancy Broner, Vice-Chairman
Ms. Martha Barrett
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Tommy Hazouri
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS BOARD AUDIT COMMITTEE MEETING: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Audit Committee meeting to order at 10:03 a.m.

Items To Be Discussed

[1. AUDIT RFP](#)

Minutes:

Ms. Michelle Begley, Board Internal Auditor, reviewed the Audit RFP with the Board members. Members were asked to call her with any questions or suggested revisions

by the end of business on August 19, 2010.

Ms. Karen Chastain, Assistant Deputy General Counsel, advised the Board to not meet or speak with vendors who may submit proposals for this RFP during the established time frame. All vendor inquiries should be directed to David Ford, Executive Director, General Services.

The following schedule was established for this RFP.

- August 20, 2010 - RFP released
- September 8, 2010 - deadline for written questions from vendors
- September 23, 2010 - proposals opened
- September 30, 2010 - Board Audit Committee meeting to evaluate proposals - 10:00 am until finished
- November 1, 2010 - Contract award/Board approval

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Board Audit Committee meeting at 10:21 a.m.

BSC

Superintendent

Chairman