COLUMBUS CITY SCHOOLS BOARD OF EDUCATION AUDIT AND ACCOUNTABILITY COMMITTEE MEETING

March 23, 2023 at The Southland Center - Suite 825

Committee members present:

Christina Vera (Vice-Chair), Board Member, Cullen Daniel, Community Member, Tim Grant, Community Member, Ilija Vadjon, Community Member, Greg Jordan, Community Member

Others present: President Jennifer Adair, Jenny Vanover, Kevin O'Connor, James Barnes, Erik Roush, Satya Yarramsetty, Kevin Saionzkowski, Dion Brown, Terri Berchak, Ryan Nord, and Carolyn Edwards

Committee members absent: Carol Beckerle, Chair, Board Member, Ramona Reyes, Board Member

Acting Chair Vera called the regular meeting of the Board of Education Audit and Accountability Committee (the Committee) to order at 3:35 p.m.

Acting Chair Vera recognized the attendance of Committee Members: Cullen Daniel, Greg Jordan, Tim Grant, and Ilija Vadjon.

Executive Session

A motion was made at 3:36 p.m. by the Acting Chair Vera and second by Member Daniel that the Audit & Accountability Committee recess into executive session per section 121.22 (G) (1) of the Ohio Revised Code to consider the appointment, employment, or compensation of public employees.

The executive session adjourned at 4:23 p.m.

<u>Adjournment</u>

A motion to adjourn the meeting without objection was made by Member Grant and seconded by Member Jordan. The Committee Acting Chairperson adjourned the meeting at 4:24 p.m.