

**COLUMBUS CITY SCHOOLS  
BOARD OF EDUCATION  
AUDIT AND ACCOUNTABILITY COMMITTEE MEETING**

**October 28, 2021  
at  
The Southland Center - Suite 825**

**Committee members present:**

James Ragland (Chair) - Board Member, Carol Beckerle (Vice-Chair) - Board Member, Tim Grant, Community Member, Cullen Daniel, Community Member, Gregory Jordan, Community Member

**Others present:** Kevin O'Connor, Stan Bahorek, Maurice Oldham, James Barnes, Jenny Vanover, Ryan Nord, Tito Reynolds, Dion Brown, Kevin Saionzkowski, Harold Saunders, Satya Yarramsetty, and Carolyn Edwards

**Committee member absent:** Jennifer Adair, Board President, Ilija Vadjon, Community Member

Vice-Chair Beckerle called the regular meeting of the Board of Education Audit and Accountability Committee (the Committee) to order at 3:39 p.m.

Vice-Chair Beckerle recognized the attendance of Committee Members: Tim Grant, Cullen Daniel and Gregory Jordan.

Chair Ragland arrived at 3:53 p.m.

**Approval of Minutes**

The motion to approve the minutes of the regular meeting held on September 23, 2021 was made by Member Grant and seconded by Member Jordan. The motion passed unanimously.

**Committee Operations**

**Approve 2022 A&A Calendar of Meetings**

IA Smith presented the proposed A&A Calendar of Meetings to the Committee. This is a proposal of when A&A meetings would occur throughout calendar year 2022.

**2022 A&A Calendar of Activities**

IA Smith presented to the Committee the proposed A&A Calendar of Activities. This is a document listing the actions/responsibilities, the frequency of reporting to the Committee, and the owner of the action or responsibility. The sections of this document are: Committee Operations, Internal Audit, Risk Management, Legal & Ethical Compliance, and External Engagements.

**Office of Internal Audit Report**

**Introduction of new OIA staff**

The Senior Information Systems Consultant position has been filled by Satya Yarramsetty. He comes to CCS with extensive IT experience and started with our office in October 2021.

### Request for Consulting Engagements

Mr. Saionzkowski shared with the Committee OIA executed an engagement letter with the Deputy Superintendent of Operations to perform certain consulting services related to bus driver attendance and the Office of Transportation's use of information systems, software, and data to manage and monitor Transportation's operations.

Mr. Saionzkowski shared with the Committee, OIA has had preliminary discussions with the Communications Department regarding a potential engagement related to call center activities. Additional discussions are needed and will likely occur in the next few months to define potential engagement objectives.

### OIA Charter Discussion

IA Smith presented the proposed minimal changes to the OIA Charter to ensure compliance with the Institute of Internal Auditors guidance. This helps OIA comply with our governing standards regarding periodic review of the Charter and presentation to the Committee.

### Internal Audit Activity & Dashboard

Mr. O'Connor presented to the Committee the Internal Audit Activity & Dashboard report. The dashboard included the status of the FY22 audit plan, status of current management follow-up on previously made recommendations, other activities of OIA as of September 30th.

### **Risk Management**

#### Major Accounting & Financial Risks

Mr. Bahorek provided a presentation of departmental risk assessment and reorganization of the Treasurer's Office.

### **Adjournment**

A motion to adjourn the meeting was made by Member Beckerle and seconded by Member Grant. The Committee Chairperson adjourned the meeting at 5:09 p.m.