

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

**May 25, 2023  
at  
The Southland Center - Suite 825**

**Committee members present:**

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

**Others present:** Maurice Oldham, James Barnes, Mike De Fabbo, Chris Campbell, Satya Yarramsetty, Kevin Saionzkowski, Dion Brown, Terri Berchak, Ryan Nord, and Carolyn Edwards

**Committee members absent:** Ramona Reyes, Board Member

Chair Beckerle called the regular meeting of the Board of Education Audit and Accountability Committee (the Committee) to order at 3:31 p.m.

Chair Beckerle recognized the attendance of Committee Members: Greg Jordan, Tim Grant, Ilija Vadjon, and Christina Vera.

Member Daniel arrived at 3:32 p.m.

**Approval of Minutes**

The motion to approve the minutes of the regular meeting held on March 23, 2023 was made by Member Jordan and seconded by Member Vera. The motion passed without objection.

**Committee Operations**

The Committee Chair advised the Committee on the Board of Education's development of a process to name an interim Internal Auditor/Chief Audit Executive and eventually permanently fill the vacancy.

**Office of Internal Audit Report**

**FY 2024 Risk Assessment and Proposed Work**

Kevin Saionzkowski, OIA Executive Director, Specialty Audits, presented information on the OIA annual risk assessment and recommended audit work for FY 2024. The Committee discussed the presented information.

**Discussion / Action Steps – Open Audit Issues and Recommendation**

The Committee discussed strategies for addressing open audit issues and recommendations.

**Risk Management**

No agenda items.

**Legal and Ethical Compliance**

No agenda items.

**Adjournment**

A motion to adjourn the meeting without objection was made by Member Vera and seconded by Member Jordan. The Committee Chairperson adjourned the meeting at 4:18 p.m.