

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

**September 29, 2022
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 (virtual), Greg Jordan, Community Member

Others present: IA Smith, Maurice Oldham, Kevin O'Connor, James Barnes, V Vandhana Veerni, Dion Brown, Satya Yarramsetty, Terri Berchak, Kevin Saionzkowski, Harold Saunders, Ryan Nord, and Carolyn Edwards

Committee members absent: Ramona Reyes, Board Vice-President

Chair Beckerle called the regular meeting of the Board of Education Audit and Accountability Committee (the Committee) to order at 3:30 p.m.

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

Executive Session

A motion was made at 3:30 p.m. by the Vice-Chair Vera and second by Member Grant to recess into Executive session Pursuant to Ohio Revised Code section 121.22 (G) (6) it is recommended that Audit & Accountability Committee of the Board of Education move into executive session to discuss details relative to the security arrangements and emergency response protocols for the school district, since disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school district. The motion passed without objection.

The Executive Session adjourned at 5:00 p.m.

Approval of Minutes

The motion to approve the minutes of the regular meeting held on September 1, 2022 was approved without objection.

Office of Internal Audit Report

Request for Release of Report(s)

Information Security and Incident Response (IT) Audit Report

A motion to approve the Information Security and Incident Response (IT) Audit Report for release to the Board was made by Member Grant and seconded by Member Jordan. The motion passed without objection.

Internal Audit Activity & Dashboard Report

Mr. O'Connor presented the Internal Audit Activity & Dashboard report. The dashboard included the status of the FY23 audit plans and other OIA activities as of August 31st.

Risk Management - Not presented

Risk Acceptance Discussion- Tabled Until Next Meeting

A motion to table the Risk Acceptance Discussion until the next meeting was made by Member Jordan and seconded by Member Grant. The motion passed without objection.

Adjournment

A motion to adjourn the meeting without objection was made by Member Jordan and second by Member Grant. The Committee Chairperson adjourned the meeting at 5:12 p.m.