

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

**September 7, 2023
at
The Southland Center - Suite 825**

Committee members present:

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

Others present: Kevin O'Connor, Jenny Vanover, James Barnes, Mike De Fabbo, Chris Campbell, Dr. Russell Brown, Satya Yarramsetty, Kevin Saionzkowski, Terri Berchak, Rebekah Roe, Dion Brown, Erik Landeg, Amy Grover, Ryan Nord, and Carolyn Edwards

Committee members absent: Christina Vera, Vice Chair, Board Member, Ramona Reyes, Board Member

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

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

Member Daniel arrived at 3:42 p.m.

Approval of Minutes

The motion to approve the minutes of the regular meetings held on January 26, 2023, and May 25, 2023 was made by Member Grant and seconded by Member Vadjon. The motion passed without objection.

Office of Internal Audit Report

OIA Path of Excellence

L. Kevin O'Connor, Interim Chief Internal Auditor, presented information on the OIA Path of Excellence. The Committee discussed the presented information.

OIA COOP Update

L. Kevin O'Connor, Interim Chief Internal Auditor, presented information on OIA's Continuity of Operations Plan (COOP). The Committee discussed the presented information.

Fraud, Waste & Abuse Reporting System – FY 2023

Kevin Saionzkowski, OIA Executive Director Specialty Audits, presented the FY 2023 activity of the CCS fraud, waste, and abuse anonymous reporting system. The Committee discussed the presented information.

Issues & Recommendations Tracking Process

L. Kevin O'Connor, Interim Chief Internal Auditor, presented information on OIA's process for tracking open recommendations and the state of efforts to close open items. The Committee discussed the presented information.

Internal Audit Activity and Dashboard Report

L. Kevin O'Connor, Interim Chief Internal Auditor, presented information on OIA's recent activities as included in the OIA Dashboard Report. The Committee discussed the presented information.

Risk Management

Information Technology (IT) Risk Conversation Update

Executive Session: A motion was made at 4:13 p.m. by member Jordan and second by Member Vadjon 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 concluded at 5:25 p.m.

Adjournment

A motion to adjourn the meeting without objection was made by Member Jordan and seconded by Member Grant. The Committee Chairperson adjourned the meeting at 5:27 p.m.