



Board of Education Meeting - Agenda Item

Agenda Item Details

Meeting Jun 20, 2023 - REGULAR BOARD BUSINESS MEETING
Category 5. Board Matters
Subject 5.10 Resolution to Approve the 2023-2024 Internal Audit Plan (23-25-673)
Type

RESOLUTION TO DIRECT THE OFFICE OF INTERNAL AUDIT TO IMPLEMENT DRAFT WORK PLAN

WHEREAS, the Internal Auditor is appointed by and reports directly to the Columbus City Schools Board of Education ("Board").

WHEREAS, the Internal Auditor resigned effective March 3, 2023;

WHEREAS, the Board is currently in the process of identifying an individual to serve as Interim Internal Auditor to serve as the chief audit executive while it conducts a more extensive search for a permanent Internal Auditor;

WHEREAS, at the meeting of the Audit and Accountability Committee on May 25, 2023, the Office of Internal Audit ("OIA") presented a Draft Risk Assessment and a Proposed Work Plan (and Budget) to the Board;

WHEREAS, the OIA Charter (revised and adopted 9/20/2022) authorizes the Board to approve the "risk based internal audit plan;"

WHEREAS, the OIA charter (revised and adopted 9/20/2022) authorizes the Board to approve the "the internal budget and resource plan;"

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby approve the above-referenced Draft Risk Assessment and Proposed Work Plan and Budget; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby direct the Office of Internal Audit to implement the above-referenced Proposed Work Plan;

Carol Beckerle moved, seconded by Michael Cole, to approve the Resolution to Approve the 2023-2024 Internal Audit Plan.

AYES: Michael Cole, Dr. Tina Pierce, Ramona Reyes, Christina Vera, Jennifer A. Adair, Carol Beckerle, Eric Brown

NAYS: None

Motion carried.

Mission Statement

Each student is highly-educated, prepared for leadership and service, and empowered for success as a citizen in a global community.