

Audit Committee Meeting

Feb. 16, 2024, at 1:45 p.m. – virtual

Attendees:

Jaclyn Badeau (Audit Committee Chair)
Larry Forester (Audit Committee)
Nick Clark (Internal Auditor for the District)
Jana Moulton (Associate Internal Auditor)
Amy Green (School Board Representative)
Greg Hodge (Audit Committee)
Dave Osborne (Audit Committee)

WELCOME

Welcome of members present.

IT AUDIT BID PRESENTATION – Nick Clark

The audit committee, led by Nick Clark, reviewed proposals from five IT audit firms: Forvis, Sikich, Dean Dorton, LBMC, and Weaver. An internal bid committee evaluated the proposals, comprised of Raymond Ross- Information Security Manager; Amy Johns- Director of Technology; Carl Hayden- Chief Information and Analytics Officer; Dave Osborne- Audit Committee Member; Jana Moulton- Associate Internal Auditor; and Nick Clark- Internal Auditor. Dean Dorton and Weaver emerged as the top contenders based on the bid committee's evaluation.

Following interviews with both firms, the bid committee favored Weaver and recommended them to the Audit Committee. Reference checks were requested by the Audit Committee. Assuming positive references, the Audit Committee will formally recommend Weaver's selection as the IT audit firm to the school board for final approval.

AUDIT COMMITTEE MISC.

No other business to discuss. The meeting is being recorded.

CLOSING THOUGHTS

The meeting is adjourned by Jaclyn Badeau.