

# **AUDIT COMMITTEE MEETING AGENDA**

*Wednesday, May 27, 2026, 1:15 p.m.*

*School Board Chambers*

*School Administration Building*

## ***AUDIT COMMITTEE MEMBERS***

David Culpepper

Carolyn D. Weems

Matt Cummings

Kathleen Brown, Ex-Officio

Larry W. Davenport

### **I. CONVENE MEETING**

### **II. CALL TO ORDER**

### **III. ADOPTION OF THE AGENDA**

### **IV. AGENDA**

**A.** Approval January 14, 2026, regular meeting minutes

**B.** Completed Reports

- Follow-up School Activity Funds Audit – Green Run High School
- Follow-up School Activity Funds Audit – Frank W. Cox High School
- Follow-up School Activity Funds Audit – Renaissance Academy
- Change in Principal School Activity Funds Audit – Christopher Farms Elementary School
- Continuous Auditing – Pre-trip Bus Inspection
- Ventilation Improvement Projects Grant Audit

- Fundraisers Audit
- Utility Expense Audit

#### C. Work-in-Progress

- Construction Project – Princess Anne High School
- FY 2026 School Activity Funds Audit
- Expenditure Analysis – Ocean Lakes High School
- Investigation #2691

#### D. Other Items to Discuss

- Proposed FY 2027 Audit Committee meeting schedule
- Procurement of Sole Source Contracts/Purchases Audit (presented January 14, 2026)
- Updates from management – Capitalized Assets Audit (presented September 29, 2025)

#### E. Proposed Six-Month Work Schedule

#### F. Closed Meeting

1. The Chairman will entertain a motion to recess into a closed meeting pursuant to exemptions from open meetings allowed by Section 2.2-3712 (D), of the Code of Virginia, 1950, as amended, for the following purposes:

Personnel Matters: Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals; pursuant to Section 2.2-3711, (A) (1), namely to discuss:

- Investigation at two elementary schools;

- Evaluation of a specific administrator; and
- Follow-up on certain School Activity Funds audits.

2. Reconvene Open Meeting and Certification of Closed Meeting

**V. ADJOURNMENT**

The next meeting of the Audit Committee is being determined during this meeting.