

AUDIT COMMITTEE MEETING AGENDA

Monday, September 28, 2026, 3:30 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. ELECTION OF THE AUDIT COMMITTEE CHAIR

IV. ADOPTION OF THE AGENDA

V. AGENDA

A. Approval May 27, 2026, regular meeting minutes

B. Completed Reports

- Expenditure Analysis – Ocean Lakes High School
- FY 2026 School Activity Funds Audit
- Healthcare Claims Audit

C. Work-in-Progress

- Construction Project – Princess Anne High School
- Software Utilization Audit
- Contracts Audit

- Investigation #2696

D. Other Items to Discuss

- Internal Audit School Board Update October 27, 2026
- Updates from management – as applicable

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 one middle school, three high schools, one department; and
- Follow-up on certain School Activity Funds audits.

2. Reconvene Open Meeting and Certification of Closed Meeting

VI. ADJOURNMENT

The next meeting of the Audit Committee will be held on January 13, 2027, at 1:30 p.m.