SCHOOL BOARD OF BROWARD COUNTY
AUDIT COMMITTEE NOMINATING SUBCOMMITTEE MEETING

KC WRIGHT ADMINISTRATION CENTER
BOARD ROOM
600 SE 3RD AVENUE
FORT LAUDERDALE, FLORIDA

THURSDAY, OCTOBER 1, 2026
9:16 A.M. - 9:21 A.M.

Court Reporter:
Timothy R. Bass, Stenographic Reporter
Bass Reporting Service, Inc.
633 South Andrews Avenue, Suite 500
Fort Lauderdale, FL 33301

NOMINATING SUBCOMMITTEE MEMBERS IN ATTENDANCE:
MR. LEW NAYLOR
MR. ANDREW MEDVIN

DISTRICT STAFF:
MR. MARK MAGLI, Chief Auditor
MS. NAKIA GOULDBOURNE, Manager, Internal Funds
MS. RAYSA LUGO, Senior Auditor
MR. MERLIN BUTLER, Manager - Property & Inventory
MR. BRYAN ERHARD, System Support Specialist II
MS. OCTAVIA ALLEN HARDAWAY, Clerk Spec C

AUDIT COMMITTEE MEMBERS:
MR. ROBERT MAYERSOHN
MS. MARY FERTIG
MR. PETE TINGOM

INVITED GUESTS:

MR. TIM BASS, Court Reporter, United Reporting

Thereupon, the following proceedings were had:

- - -

MR. MAGLI: All right. Good morning. I want to call this meeting of the Audit Committee Nominating Subcommittee to order. I'm Mark Magli, the Chief Auditor, Office of the Chief Auditor. I welcome the nominating committee members and other attending audit committee members. I do not believe we have any public attendees today. At this time as a matter of order we always do the Pledge because it is the group.

(Pledge of Allegiance recited.)

MR. MAGLI: Real quickly, as a matter of record, probably just role around this way, start with Nakia, for a roll call.

MS. GOULDBOURNE: Nakia Gouldbourne, Office of the Chief Auditor.

MR. MEDVIN: Andrew Medvin, audit committee. Also a member of the nominating committee.

MR. NAYLOR: Lew Naylor, member of the nominating committee.

MR. MAYERSOHN: Bob Mayersohn, member of the audit committee.

MR. FERTIG: Mary Fertig. Can you hear me?

MR. MAYERSOHN: No. What did you say, Mary Fertig?

MR. FERTIG: Oh, thank you, Bob.

MS. FERTIG: Mary Fertig, member of the audit committee.

MR. TINGOM: Pete Tingom, member of the audit committee appointed by Rebecca Thompson.

MR. MAGLI: Okay. We have no public speakers, so we can proceed.

The purpose of today's meeting is to carry out the responsibility of the nominating subcommittee to annually select a chair and vice chair of the audit committee or to recommend. At the full audit committee meeting following this one nominations will also be taken before the election is conducted.

At this time members of the nominating committee should select one member to serve as the chair of the nominating committee.

MR. MEDVIN: Me or you? Okay. I'll chair the meeting.

MR. MAGLI: Okay. So Mr. Medvin will be the chair of the meeting.

MR. MEDVIN: Okay. It's our purpose to recommend to the full audit committee a slate for

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chair and vice chair. I believe the bylaws state that someone can be in the position more than two successive years. We have to take that into consideration. That being said, it is my position that we should nominate Mary to continue as chair. She's done a terrific job and she should continue. It is my opinion that Mr. Mayersohn should continue as vice chair, because he has the knowledge of working with the committee and the system and I think that will keep us going as smoothly as possible.

Lew, your opinion?

MR. NAYLOR: Yes, we had talked about possibly injecting some young blood in, but after further discussion we decided to present this slate as our slate for the full committee to vote on. Thank you.

MR. MEDVIN: Okay. I don't -- do we need a formal vote?

MR. MAGLI: I think we need to make a motion and vote to bring it forward.

MR. NAYLOR: Motion to approve this slate as submitted.

MR. MEDVIN: Okay. And that slate is Mary Fertig as chair and Mr. Mayersohn as vice chair.

MR. NAYLOR: Okay. Should we vote?

Aye.

MR. MEDVIN: Aye. We agree.

MR. MAGLI: Okay. So we have, the recommendation is Ms. Fertig for chair and Mr. Mayersohn for vice chair.

MR. MEDVIN: Yes.

MR. MAGLI: Okay. These recommendations will be forwarded. You can bring that forward as the chair of this committee --

MR. MEDVIN: Yes, and I'll report that at the meeting.

MR. MAGLI: -- in the subsequent meeting and we can proceed. And if there is no further business, as the chair --

MR. MEDVIN: Okay. I call Lew to agree with me to adjourn the meeting.

MR. NAYLOR: Aye.

MR. MEDVIN: The meeting is adjourned. Thank you.

MR. MAGLI: Okay. Thank you, folks.

(Meeting was concluded at 9:21 a.m.)

REPORTER'S CERTIFICATE

STATE OF FLORIDA

COUNTY OF BROWARD

I, Timothy R. Bass, Court Reporter and Notary Public in and for the State of Florida at Large, hereby certify that I was authorized to and did stenographically report the foregoing proceedings, and that the transcript is a true and complete record of my stenographic notes thereof.

Dated this 12th day of October, 2026, Fort Lauderdale, Broward County, Florida.

TIMOTHY R. BASS

Court Reporter

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