

OFFICIAL MINUTES OF THE CLOSED MEETING
BOARD OF EDUCATION OF HOWARD COUNTY
AUDIT COMMITTEE

December 18, 2007

The Audit Committee of the Board of Education of Howard County met in closed session on December 18, 2007, at 3:10 p.m., in Room ML-2 of the Department of Education, 10910 Route 108, Ellicott City, MD. A motion was made in public in the building lobby by Lawrence H. Cohen that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to discuss a personnel evaluation. The motion was seconded Ellen Flynn Giles and approved (3-0). Persons present: Committee Chairman Patricia S. Gordon; Board Members Lawrence H. Cohen and Ellen Flynn Giles; Chief Operating Officer Raymond Brown; and Internal Auditor John Connors.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. To discuss and confirm the 2007-2008 goals and evaluation for the Internal Auditor

The committee reviewed the objectives, strategies, and activities, as well as the evaluation report, and with a few minor changes, accepted the report.

The committee will set a date in July for the year's final evaluation.

Adjourned: 4:00 p.m.

Submitted by: _____ *(signed)*
Patricia S. Gordon, Chairman
BOE Audit Committee

Approved – March 10, 2008